

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8744472

The Registrar of Companies for England and Wales, hereby certifies that

E&J 602 LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 23rd October 2013



N08744472N

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/10/2013



X2JZO1D

<i>Company Name in full:</i>	E&J 602 LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O EYRE & JOHNSON LIMITED 1C BELMORE HILL COURT OWSLEBURY WINCHESTER HAMPSHIRE UNITED KINGDOM SO21 1JW

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary 1

Type: **Corporate**
Name: **PASS-ACCOUNTING LIMITED**

*Registered or
Principal Office
Address:* **2 DICKENS DRIVE
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7LZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3398479**

Consented to Act: **Y** *Date authorised:* **23/10/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **TUTTIETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1963**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y**

Date authorised: **23/10/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **E&J GROUND RENTS NO 6 LLP**

Address: **1C BELMORE HILL COURT
OWSLEBURY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1JW**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **PASS-ACCOUNTING LIMITED**

Agent's Address: **2 DICKENS DRIVE
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7LZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PASS-ACCOUNTING LIMITED**

Agent's Address: **2 DICKENS DRIVE
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7LZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

E&J 602 LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
E&J Ground Rents No 6 LLP	Authenticated Electronically

Dated: 22/10/2013