

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8752826

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

POPLAR CLOSE 1957 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 29th October 2013



N08752826P

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: 29/10/2013



X2K1024H

*Company Name
in full:* **POPLAR CLOSE 1957 LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **3 POPLAR CLOSE
SHERFIELD-ON-LODDON
HOOK
HAMPSHIRE
ENGLAND
RG27 0DX**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **GROOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1957** *Nationality:* **BRITISH**

Occupation: **LORRY DRIVER**

Consented to Act: **Y** *Date authorised:* **29/10/2013** *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: STEPHEN GROOM

Address: 3 POPLAR CLOSE
 SHERFIELD-ON-LODDON
 HOOK
 HAMPSHIRE
 ENGLAND
 RG27 0DX

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: **DLW COMPANY FORMATION SERVICES LTD**

Agent's Address: **8 MELBOURNE BUSINESS COURT
PRIDE PARK
DERBY
ENGLAND
DE24 8LZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DLW COMPANY FORMATION SERVICES LTD**

Agent's Address: **8 MELBOURNE BUSINESS COURT
PRIDE PARK
DERBY
ENGLAND
DE24 8LZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of POPLAR CLOSE 1957 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
Stephen Groom	Authenticated Electronically

Dated: 29/10/2013