

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8807185

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

CITY LOCKERS 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 9th December 2013



N08807185O

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 08/12/2013



X2MRND3L

*Company Name
in full:*

CITY LOCKERS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 NEWLANDS END
LAINDON NORTH IND EST LAINDON
BASILDON
ESSEX
ENGLAND
SS15 6DU**

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

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **HIMPFEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1958** Nationality: **ENGLISH**

Occupation: **PRODUCTION DIRECTOR**

Consented to Act: **Y** Date authorised: **09/12/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN PETER**

Surname: **HIMPFEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1986** Nationality: **ENGLISH**

Occupation: **SALES DIRECTOR**

Consented to Act: **Y** Date authorised: **09/12/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: STEPHEN HIMPFEN

Address: 5 ALPHA ROAD
BRENTWOOD
ESSEX
ENGLAND
CM13 1NJ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARTIN HIMPFEN

Address: FLAT 1CHILCOTT COURT
2A WALFORD ROAD
LONDON
ENGLAND
N16 8ED

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **STEPHEN HIMPFEN**

Authenticated: **YES**

Name: **MARTIN HIMPFEN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CITY LOCKERS 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 Himpfen	Authenticated Electronically
Martin Himpfen	Authenticated Electronically

Dated: 08/12/2013