

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8819580

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

TP 77 LTD

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 18th December 2013



\*N08819580Q\*

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

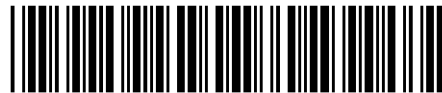


Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 18/12/2013*



X2NHMV8R

*Company Name  
in full:*

**TP 77 LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**MELTON HALL MELTON PARK  
NORFOLK  
UNITED KINGDOM  
NR24 2NQ**

*I wish to adopt entirely bespoke articles*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER CHARLES**

*Surname:*                         **GAWN**

*Former names:*

*Service Address:*                **MELTON HALL MELTON PARK  
NORFOLK  
UNITED KINGDOM  
NR24 2NQ**

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

*Date of Birth:*    **29/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **18/12/2013**

*Authenticated:*    **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **GAWN & CO LTD**

*Registered or  
Principal Office  
Address:* **MELTON HALL MELTON PARK  
NORFOLK  
UNITED KINGDOM  
NR24 2NQ**

*European Economic Area (EEA) Company*

*Register Location:* **GBR**

*Registration Number:* **07777777**

*Consented to Act:* **Y**      *Date authorised:* **18/12/2013**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      GAWN & CO LTD

*Address:*   MELTON HALL MELTON PARK  
                 NORFOLK  
                 UNITED KINGDOM  
                 NR24 2NQ

*Class of share:*      ORDINARY

*Number of shares:*      1000

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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*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:* **ASHLEY TAYLORS LLP**

*Agent's Address:* **1ST FLOOR OFFICES  
11 HORSTED SQUARE BELLBROOK BUSINESS PARK  
UCKFIELD  
SUSSEX  
UNITED KINGDOM  
TN22 1QL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ASHLEY TAYLORS LLP**

*Agent's Address:* **1ST FLOOR OFFICES  
11 HORSTED SQUARE BELLBROOK BUSINESS PARK  
UCKFIELD  
SUSSEX  
UNITED KINGDOM  
TN22 1QL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TP 77 LTD

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 each

Name of each subscriber

Gawn & Co Ltd

Dated 18 December 2013