

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9011213**

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

COCHRANE CLOSE MAINTENANCE TRUSTEE 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 **25th April 2014**



N090112134

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: 24/04/2014



X36HCHYI

*Company Name
in full:*

COCHRANE CLOSE MAINTENANCE TRUSTEE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

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

Company Secretary 1

Type: **Corporate**

Name: **URANG PROPERTY MANAGEMENT LIMITED**

*Registered or
Principal Office
Address:* **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06541973**

Consented to Act: **Y** *Date authorised:* **25/04/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT ALAN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1947** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **25/04/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **ABTEEN**

Surname: **SAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y** *Date authorised:* **25/04/2014** *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: COCHRANCE CLOSE MANAGEMENT
LIMITED

Address: COCHRANE CLOSE COCHRANE
STREET
LONDON
ENGLAND
NW8 7NS

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: **FAIRWEATHER STEPHENSON & CO**

Agent's Address: **51 HIGH STREET
LEISTON
SUFFOLK
ENGLAND
IP16 4EL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FAIRWEATHER STEPHENSON & CO**

Agent's Address: **51 HIGH STREET
LEISTON
SUFFOLK
ENGLAND
IP16 4EL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

COCHRANE CLOSE MAINTENANCE TRUSTEE 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
Cochrance Close Management Limited	Authenticated Electronically

Dated: 24/04/2014