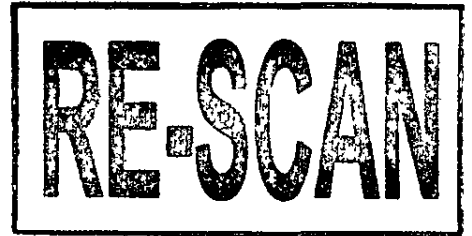


File Copy



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

Company Number 9107210

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

12 LANSDOWNE STREET HOVE 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 **30th June 2014**



N091072107

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 27/06/2014

X3AYDJ2Q

*Company Name
in full* **12 LANSDOWNE STREET HOVE LIMITED**

Company Type **Private limited by shares**

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

*Proposed Register
Office Address* **73 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

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

Company Director 1

Type **Person**
Full forename(s) **MR JEREMY**

Surname **JACOBS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **20/08/1980** Nationality **BRITISH**

Occupation **MANAGING DIRECTOR**

Consented to Act **Y** Date authorised **30/06/2014** Authenticated **YES**

Company Director 2

Type **Person**
Full forename(s) **MS ANNABELLE ELIZABETH ASQUITH**

Surname **MELLOR**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **30/05/1972** Nationality **BRITISH**

Occupation **FREELANCE ILLUSTRATOR**

Consented to Act **Y** Date authorised **30/06/2014** Authenticated **YES**

Company Director 3

Type **Person**
Full forename(s) **MS DIANE**

Surname **HARRISON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth Nationality **BRITISH**

Occupation **GRAPHIC DESIGNER**

Consented to Act **Y** Date authorised **30/06/2014** Authenticated **YES**

Company Director 4

Type **Person**
Full forename(s) **MS DEBORAH**

Surname **CHADWICK**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **06/02/1968** Nationality **BRITISH**

Occupation **GRAPHIC DESIGNER**

Consented to Act **Y** Date authorised **30/06/2014** Authenticated **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name JEREMY JACOBS

<i>Address</i>	GARDEN FLAT, 12 LANSDOWNE STREET HOVE EAST SUSSEX ENGLAND BN3 1FQ	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	1
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	0.25
		<i>Amount unpaid</i>	1
		<i>Amount paid</i>	1

Name ANNABELLE MELLOR

<i>Address</i>	FLAT 3, 12 LANSDOWNE STREET HOVE EAST SUSSEX ENGLAND BN3 1FQ	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	1
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	0.25
		<i>Amount unpaid</i>	1
		<i>Amount paid</i>	1

Name DIANE HARRISON

<i>Address</i>	FIRST FLOOR FLAT 2, 12 LANSDOWNE STREET HOVE EAST SUSSEX ENGLAND BN3 1FQ	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	1
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	0.25
		<i>Amount unpaid</i>	1
		<i>Amount paid</i>	1

Name **DEBORAH CHADWICK**

Address **12 TERMINUS ROAD
BRIGHTON
ENGLAND
BN1 3PD**

Class of share **ORDINARY**

Number of shares **1**

Currency **GBP**

*Nominal value of
each share* **0.25**

Amount unpaid **1**

Amount paid **1**

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 **CARDENS ACCOUNTANTS LLP**

Agent's Address **73 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

Authorisation

Authoriser Designation **agent**

Authenticated **Yes**

Agent's Name **CARDENS ACCOUNTANTS LLP**

Agent's Address. **73 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 12 LANSDOWNE STREET HOVE 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
Jeremy Jacobs	Authenticated Electronically
Annabelle Mellor	Authenticated Electronically
Diane Harrison	Authenticated Electronically
Deborah Chadwick	Authenticated Electronically

Dated 27/06/2014



Companies House

COMPANY NAME: 12 LANSDOWNE STREET HOVE
LIMITED
COMPANY NUMBER: 09107210

Officers date of birth was removed from the IN01 on 27/02/2015 as it was factually inaccurate