

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9108295**

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

244 WEST KNOLL 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**



N09108295L

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: 29/06/2014



X3B3FXCJ

*Company Name
in full:*

244 WEST KNOLL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FAO: 244 WEST KNOLL LTD 302-308 PRESTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 0QP**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN DANIEL ROBERT**

Surname: **PINKUS**

Former names:

Service Address: **APARTMENT 42, WESTFIELD 15 KIDDERPORE AVENUE
LONDON
ENGLAND
NW3 7SF**

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

Date of Birth: **21/09/1983** *Nationality:* **GB**

Occupation: **FINANCE**

Consented to Act: **Y** *Date authorised:* **30/06/2014** *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>	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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JONATHAN PINKUS

Address: APARTMNET 42, WESTFIELD 15
KIDDERPORE AVENUE
LONDON
ENGLAND
NW3 7SF

Class of share: ORDINARY

Number of shares: 1

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: JONATHAN PINKUS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 244 WEST KNOLL 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
Jonathan Pinkus	Authenticated Electronically

Dated: 29/06/2014