

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9136545**

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

**10 DALBY SQUARE (MANAGEMENT) 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 **17th July 2014**



\*N09136545K\*

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: 17/07/2014



X3CBPMHS

*Company Name  
in full:*

**10 DALBY SQUARE (MANAGEMENT) LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FLAT 5 10 DALBY SQUARE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 2ER**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS DONNA JANE**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **60 MILDMAY GROVE SOUTH  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 4PJ**

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

*Date of Birth:*    **06/04/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **17/07/2014**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SUSAN JACQUELINE**

*Surname:* **BALDWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **17/07/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Initial Shareholdings

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*Name:* DONNA JANE WALKER

*Address:* 60 MILD MAY GROVE SOUTH  
LONDON  
UNITED KINGDOM  
N1 4PJ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 1

*Name:* SUSAN JACQUELINE BALDWIN

*Address:* FLAT 5 10 DALBY SQUARE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 2ER

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 1

*Name:* KATHRYN CLAIRE RICHMOND

*Address:* 23 HARKER WAY  
BLOFIELD  
NORWICH  
UNITED KINGDOM  
NR13 4QZ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 1

*Name:*      PENELOPE IRENE LELAND

*Address:*   25 ST. PETERS PARK ROAD  
                 BROADSTAIRS  
                 KENT  
                 UNITED KINGDOM  
                 CT10 2BG

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      1

*Name:*      SAMANTHA MARY LEIGH ROBINS

*Address:*   57 FARLINGTON AVENUE  
                 HAYWARDS HEATH  
                 WEST SUSSEX  
                 UNITED KINGDOM  
                 RH16 3EZ

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*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.*

*Name:* DONNA JANE WALKER

*Authenticated:* YES

*Name:* SUSAN JACQUELINE BALDWIN

*Authenticated:* YES

*Name:* KATHRYN CLAIRE RICHMOND

*Authenticated:* YES

*Name:* PENELOPE IRENE LELAND

*Authenticated:* YES

*Name:* SAMANTHA MARY LEIGH ROBINS

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 10 DALBY SQUARE (MANAGEMENT) 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.

Name of each subscriber	Authentication
Donna Jane Walker	Authenticated Electronically
Susan Jacqueline Baldwin	Authenticated Electronically
Kathryn Claire Richmond	Authenticated Electronically
Penelope Irene Leland	Authenticated Electronically
Samantha Mary Leigh Robins	Authenticated Electronically

Dated: 17/07/2014