

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9302323**

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

**38 CARLYLE ROAD FREEHOLD 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 **10th November 2014**



\*N093023239\*

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: 07/11/2014



X3K4BCKO

*Company Name  
in full:*

**38 CARLYLE ROAD FREEHOLD LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**38 CARLYLE ROAD  
LONDON  
UNITED KINGDOM  
W5 4BL**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR MARK ASHLEY**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **38 CARLYLE ROAD  
LONDON  
UNITED KINGDOM  
W5 4BL**

*Consented to Act:* **Y**      *Date authorised:* **10/11/2014**      *Authenticated:* **YES**

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## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **UNIT 4 HORTON ROAD  
POYLE  
SLOUGH  
UNITED KINGDOM  
SL3 0DF**

*Consented to Act:* **Y**      *Date authorised:* **10/11/2014**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS JULIE ANNA**

*Surname:*                                **THOMAS**

*Former names:*                        **NESDALE**

*Service Address:*                    **UNIT 4 HORTON ROAD  
POYLE  
SLOUGH  
UNITED KINGDOM  
SL3 0DF**

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

*Date of Birth:*   **13/12/1973**                                *Nationality:*   **IRISH**

*Occupation:*     **MIDWIFE**

*Consented to Act:*   **Y**                                *Date authorised:*   **10/11/2014**                                *Authenticated:*   **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KATHERINE**

*Surname:* **PEARCE**

*Former names:* **STONEHOUSE**

*Service Address:* **38 CARLYLE ROAD  
LONDON  
UNITED KINGDOM  
W5 4BL**

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

*Date of Birth:* **15/09/1974** *Nationality:* **BRITISH**

*Occupation:* **TALENT AGENT**

*Consented to Act:* **Y** *Date authorised:* **10/11/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

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*Name:*      KATHERINE PEARCE

*Address:*   38 CARLYLE ROAD  
                 LONDON  
                 UNITED KINGDOM  
                 W5 4BL

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      0

*Name:*      MARK PEARCE

*Address:*   38 CARLYLE ROAD  
                 LONDON  
                 UNITED KINGDOM  
                 W5 4BL

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      0

*Name:*      CHRISTOPHER THOMAS

*Address:*   UNIT 4 HORTON ROAD  
                 POYLE  
                 SLOUGH  
                 UNITED KINGDOM  
                 SL3 0DF

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      0



*Name:* JULIE THOMAS

*Address:* UNIT 4 HORTON ROAD  
POYLE  
SLOUGH  
UNITED KINGDOM  
SL3 0DF

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* KATHERINE PEARCE

*Authenticated:* YES

*Name:* MARK PEARCE

*Authenticated:* YES

*Name:* CHRISTOPHER THOMAS

*Authenticated:* YES

*Name:* JULIE THOMAS

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 38 CARLYLE ROAD FREEHOLD 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Katherine Pearce	Authenticated Electronically
Mark Pearce	Authenticated Electronically
Christopher Thomas	Authenticated Electronically
Julie Thomas	Authenticated Electronically

Dated: 07/11/2014