

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9309128**

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

**52 BRIGSTOCKE RD MANAGEMENT COMPANY 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 **13th November 2014**



\*N09309128J\*

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: 12/11/2014



X3KH8L1C

*Company Name  
in full:*

**52 BRIGSTOCKE RD MANAGEMENT COMPANY LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FLAT B NO.50 BRIGSTOCKE ROAD  
BRISTOL  
ENGLAND  
BS2 8TY**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER JOHN**

*Surname:*                         **SLATER-HUTCHINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1965**                                *Nationality:*    **ENGLISH**

*Occupation:*     **PROPERTY DEVELOPMENT**

*Consented to Act:*    **Y**                                *Date authorised:*    **13/11/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>0.03</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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>3</b>
		<i>Total aggregate nominal value</i>	<b>0.03</b>

## Initial Shareholdings

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*Name:*      ALEXANDER SLATER-HUTCHINGS

*Address:*    FLAT B NO.50 BRIGSTOCKE ROAD    *Class of share:*      ORDINARY  
                 BRISTOL  
                 ENGLAND  
                 BS2 8TY

*Number of shares:*      2  
*Currency:*              GBP  
*Nominal value of  
each share:*            0.01  
*Amount unpaid:*        0  
*Amount paid:*          0.01

*Name:*      JUDITH HUTCHINGS

*Address:*    TAL-Y-FOEL DWYRAN                      *Class of share:*      ORDINARY  
                 LLANFAIRPWLLGWYNGYLL  
                 GWYNEDD  
                 WALES  
                 LL61 6LQ

*Number of shares:*      1  
*Currency:*              GBP  
*Nominal value of  
each share:*            0.01  
*Amount unpaid:*        0  
*Amount paid:*          0.01

## Statement of Compliance

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

*Name:* ALEXANDER SLATER-HUTCHINGS

*Authenticated:* YES

*Name:* JUDITH HUTCHINGS

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 52 BRIGSTOCKE RD MANAGEMENT COMPANY 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
Alexander Slater-Hutchings	Authenticated Electronically
Judith Hutchings	Authenticated Electronically

Dated: 12/11/2014