

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9325169**

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

**482 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 **24th November 2014**



\*N09325169M\*

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: 24/11/2014



X3LC9F9S

*Company Name  
in full:*

**482 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O WILKINS KENNEDY LLP ANGLO HOUSE, BELL LANE OFFICE  
VILLAGE  
BELL LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6FA**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK HARRY**

*Surname:*                            **KEMSLEY**

*Former names:*

*Service Address:*                **C/O WILKINS KENNEDY LLP ANGLO HOUSE, BELL LANE  
OFFICE VILLAGE  
BELL LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6FA**

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

*Date of Birth:*    **15/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **24/11/2014**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHELLE CAROLINE**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **C/O WILKINS KENNEDY LLP ANGLO HOUSE, BELL LANE  
OFFICE VILLAGE  
BELL LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6FA**

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

*Date of Birth:* **06/11/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **24/11/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* MARK HARRY KEMSLEY

<i>Address:</i>	C/O WILKINS KENNEDY LLP ANGLÖ	<i>Class of share:</i>	ORDINARY-A
	HOUSE, BELL LANE OFFICE		
	VILLAGE		
	BELL LANE	<i>Number of shares:</i>	50
	AMERSHAM	<i>Currency:</i>	GBP
	BUCKINGHAMSHIRE	<i>Nominal value of</i>	
	UNITED KINGDOM	<i>each share:</i>	1
	HP6 6FA	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* MICHELLE CAROLINE MORTON

<i>Address:</i>	C/O WILKINS KENNEDY LLP ANGLÖ	<i>Class of share:</i>	ORDINARY-A
	HOUSE, BELL LANE OFFICE		
	VILLAGE		
	BELL LANE	<i>Number of shares:</i>	50
	AMERSHAM	<i>Currency:</i>	GBP
	BUCKINGHAMSHIRE	<i>Nominal value of</i>	
	UNITED KINGDOM	<i>each share:</i>	1
	HP6 6FA	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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*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:* **MARK HARRY KEMSLEY**

*Agent's Address:* **C/O WILKINS KENNEDY LLP ANGLO HOUSE, BELL LANE  
OFFICE VILLAGE  
BELL LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6FA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MARK HARRY KEMSLEY**

*Agent's Address:* **C/O WILKINS KENNEDY LLP ANGLO HOUSE, BELL LANE  
OFFICE VILLAGE  
BELL LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6FA**

**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**482 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 each.

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Name of each subscriber

Authentication by each subscriber

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Mark Harry Kemsley

Michelle Caroline Morton

Dated: 24 November 2014