

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9434312**

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

PELROSE 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 **11th February 2015**



N09434312D

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 10/02/2015



X40YOJ3D

*Company Name
in full:*

PELROSE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 5 25-27 THE BURROUGHS
LONDON
ENGLAND
NW4 4AR**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **HOLDER**

Former names:

Service Address: **UNIT 5 25-27 THE BURROUGHS
LONDON
ENGLAND
NW4 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/02/2015**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS: EACH SHARE HAS ONE VOTE; RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS; WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET; REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

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: MICHAEL HOLDER

Address: UNIT 5 25-27 THE BURROUGHS
 LONDON
 ENGLAND
 NW4 4AR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE 8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE 8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

PELROSE 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.

Name of each subscriber

Authentication by each subscriber

1. Mr Michael Holder

Dated 10th February 2015