

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9435429**

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

**CRESCENT LANE 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 **12th February 2015**



\*N09435429N\*

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: 11/02/2015*



X4118L3V

*Company Name  
in full:* **CRESCENT LANE LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **89 NARBONNE AVENUE  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 9LQ**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE LUCY**

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address:*        **OLD GREYFRIARS GREYFRIARS LANE  
STORRINGTON  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2HE**

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

*Date of Birth:*    **04/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **12/02/2015**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ROBERT CHRISTOPHER**

*Surname:* **HICKS**

*Former names:*

*Service Address:* **89 NARBONNE AVENUE  
LONDON  
UNITED KINGDOM  
SW4 9LQ**

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

*Date of Birth:* **15/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **12/02/2015** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS TESSA FRANCES**

*Surname:*                         **HICKS**

*Former names:*

*Service Address:*                **LOXLEY HOUSE THE STREET NUTBOURNE  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2HE**

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

*Date of Birth:*    **27/07/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **12/02/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      PARADIAN LIMITED

*Address:*   89 NARBONNE AVENUE  
                 CLAPHAM  
                 LONDON  
                 UNITED KINGDOM  
                 SW4 9LQ

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **SIMON PHILIP HARCOURT ARMES**

*Agent's Address:* **RUSSELL NEW THE COURTYARD, SHOREHAM ROAD  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
UNITED KINGDOM  
BN44 3TN**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **SIMON PHILIP HARCOURT ARMES**

*Agent's Address:* **RUSSELL NEW THE COURTYARD, SHOREHAM ROAD  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
UNITED KINGDOM  
BN44 3TN**



**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**CRESCENT LANE 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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Paradian Limited

Dated: 10 February 2015