

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9470478**

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

**PENNINE OLDHAM PROPERTIES 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 **4th March 2015**



\*N09470478Q\*

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: 03/03/2015



X42EU4ZM

*Company Name  
in full:*

**PENNINE OLDHAM PROPERTIES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O PEARSON SOLICITORS & FINANCIAL ADVISERS LLP  
HOLLINWOOD BUSINESS CENTRE ALBERT STREET  
HOLLINWOOD  
GREATER MANCHESTER  
ENGLAND  
OL8 3QL**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR GLYN**

Surname:                           **RIGBY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/11/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **04/03/2015**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR ANTHONY CARLO**

Surname:                           **BOGGIANO**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/08/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **04/03/2015**                                *Authenticated:* **YES**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **CRYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **04/03/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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>3</b>

## Initial Shareholdings

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*Name:* GLYN RIGBY

<i>Address:</i>	HOLLINWOOD BUSINESS CENTRE	<i>Class of share:</i>	ORDINARY
	ALBERT STREET		
	HOLLINWOOD		
	GREATER MANCHESTER	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	OL8 3QL	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* ANTHONY BOGGIANO

<i>Address:</i>	HOLLINWOOD BUSINESS CENTRE	<i>Class of share:</i>	ORDINARY
	ALBERT STREET		
	HOLLINWOOD		
	GREATER MANCHESTER	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	OL8 3QL	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* JAMES CRYNE

<i>Address:</i>	HOLLINWOOD BUSINESS CENTRE	<i>Class of share:</i>	ORDINARY
	ALBERT STREET		
	HOLLINWOOD		
	GREATER MANCHESTER	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	OL8 3QL	<i>Nominal value of each share:</i>	1
		<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:* **PEARSON SOLICITORS & FINANCIAL ADVISERS LLP**

*Agent's Address:* **HOLLINWOOD BUSINESS CENTRE ALBERT STREET  
HOLLINWOOD  
GREATER MANCHESTER  
ENGLAND  
OL8 3QL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **PEARSON SOLICITORS & FINANCIAL ADVISERS LLP**

*Agent's Address:* **HOLLINWOOD BUSINESS CENTRE ALBERT STREET  
HOLLINWOOD  
GREATER MANCHESTER  
ENGLAND  
OL8 3QL**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PENNINE OLDHAM PROPERTIES 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.

Name of each subscriber	Authentication
Glyn Rigby	Authenticated Electronically
Anthony Boggiano	Authenticated Electronically
James Cryne	Authenticated Electronically

Dated: 03/03/2015