

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9524199**

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

5 TURNEVILLE ROAD 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 **2nd April 2015**



N09524199Q

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: 01/04/2015



X44DJS9C

*Company Name
in full:* **5 TURNEVILLE ROAD LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **38 SHEFFIELD TERRACE
LONDON
ENGLAND
W87NA**

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

Company Director ***I***

Type: **Person**

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

Surname: **ROSS**

Former names:

Service Address: **FLAT 46, ALBANY MANSIONS ALBERT BRIDGE ROAD
LONDON
UNITED KINGDOM
SW114PQ**

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

Date of Birth: **22/10/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/04/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **MCKENNA**

Former names:

Service Address: **38 SHEFFIELD TERRACE
LONDON
ENGLAND
W87NA**

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

Date of Birth: **01/02/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **MELBOURNE CAPITAL LIMITED**

Address: **FLAT 46, ALBANY MANSIONS
ALBERT BRIDGE ROAD
LONDON
UNITED KINGDOM
SW114PQ**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RESCAP PARTNERS LIMITED**

Address: **38 SHEFFIELD TERRACE
LONDON
ENGLAND
W87NA**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 5 TURNEVILLE ROAD 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 each.

Subscriber:

Melbourne Capital Limited

Authorising Person: Lachlan Ross

Authentication: Authenticated Electronically

Subscriber:

Rescap Partners Limited

Authorising Person: William McKenna

Authentication: Authenticated Electronically

Dated: 1 Apr 2015