

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9588926**

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

5/5A HANNEN ROAD 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 **13th May 2015**



N09588926Y

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: 12/05/2015



X479KLYA

*Company Name
in full:* **5/5A HANNEN ROAD LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 KINGSMEAD ROAD KINGSMEAD ROAD
LONDON
ENGLAND
SW2 3JB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SILAS JAMES**

Surname: **REID**

Former names:

Service Address: **10 KINGSMEAD ROAD
LONDON
ENGLAND
SW2 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Consented to Act: **Y** *Date authorised:* **13/05/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **ARSLANIAN**

Former names:

Service Address: **5 HANNEN ROAD
LONDON
ENGLAND
SE27 0DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1980** *Nationality:* **ITALIAN**

Occupation: **SOUND ENGINEER**

Consented to Act: **Y** *Date authorised:* **13/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Initial Shareholdings

Name: **SILAS REID**

Address: **10 KINGSMEAD ROAD
LONDON
ENGLAND
SW2 3JB**

Class of share: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **DONNA-MARIE REID**

Address: **10 KINGSMEAD ROAD
LONDON
ENGLAND
SW2 3JB**

Class of share: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **VASKEN ARSLANIAN**

Address: **5 HANNEN ROAD
LONDON
ENGLAND
SE27 0DT**

Class of share: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: JOANNA MORRISON-WOOD

Address: 5 HANNEN ROAD
LONDON
ENGLAND
SE27 0DT

Class of share: ORDINARY

Number of shares: 3

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.

Name: **SILAS REID**

Authenticated: **YES**

Name: **DONNA-MARIE REID**

Authenticated: **YES**

Name: **VASKEN ARSLANIAN**

Authenticated: **YES**

Name: **JOANNA MORRISON-WOOD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 5/5A HANNEN ROAD 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
Silas Reid	Authenticated Electronically
Donna-Marie Reid	Authenticated Electronically
Vasken Arslanian	Authenticated Electronically
Joanna Morrison-Wood	Authenticated Electronically

Dated: 12/05/2015