

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9612045**

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

**QUANTUM REDEVELOPMENTS 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 **28th May 2015**



\*N09612045E\*

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: 27/05/2015*



X48A0ZQQ

*Company Name  
in full:*

**QUANTUM REDEVELOPMENTS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**15 BELGRAVE CRESCENT  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO11 1UB**

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

*Company Director* 1

Type: **Person**

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

Surname: **CALVERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/05/2015**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR PAUL SIDNEY**

Surname: **WILLGRASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/05/2015**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      TIM CALVERT

<i>Address:</i>	WOODCROFT WEAPONNESS DRIVE	<i>Class of share:</i>	ORDINARY
	SCARBOROUGH		
	NORTH YORKSHIRE		
	ENGLAND	<i>Number of shares:</i>	50
	YO11 2TZ	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:*      PAUL SIDNEY WILLGRASS

<i>Address:</i>	23 HOLBECK AVENUE	<i>Class of share:</i>	ORDINARY
	SCARBOROUGH		
	NORTH YORKSHIRE		
	ENGLAND	<i>Number of shares:</i>	50
	YO11 2XH	<i>Currency:</i>	GBP
		<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:* **PHILIP BURLEY AND CO**

*Agent's Address:* **28 BAGDALE  
WHITBY  
NORTH YORKSHIRE  
ENGLAND  
YO21 1QL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **PHILIP BURLEY AND CO**

*Agent's Address:* **28 BAGDALE  
WHITBY  
NORTH YORKSHIRE  
ENGLAND  
YO21 1QL**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of QUANTUM REDEVELOPMENTS 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.

Name of each subscriber	Authentication
Tim Calvert	Authenticated Electronically
Paul Sidney Willgrass	Authenticated Electronically

Dated: 27/05/2015