

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9622134**

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

REDBOURNE (BILLERICAY) 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 **3rd June 2015**



N09622134E

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/06/2015



X48S9PXU

*Company Name
in full:*

REDBOURNE (BILLERICAY) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4TH FLOOR 7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

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

Proposed Officers

Company Secretary 1

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

Surname: **SHARPE**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BJ**

Consented to Act: **Y** *Date authorised:* **03/06/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **SHARPE**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BJ**

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

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/06/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVIN FRANK**

Surname: **ROBINSON**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BJ**

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/06/2015** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR GIOVANNI PRIMO**

Surname: **LOSI**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BJ**

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

Date of Birth: **22/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: GIOVANNI PRIMO LOSI

<i>Address:</i>	FAIRCHILD HOUSE REDBOURNE AVENUE LONDON UNITED KINGDOM N3 2BJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: MELVIN FRANK ROBINSON

<i>Address:</i>	FAIRCHILD HOUSE REDBOURNE AVENUE LONDON UNITED KINGDOM N3 2BJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: STEVEN SHARPE

<i>Address:</i>	FAIRCHILD HOUSE REDBOURNE AVENUE LONDON UNITED KINGDOM N3 2BJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<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

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **GIOVANNI PRIMO LOSI**

Authenticated: **YES**

Name: **MELVIN FRANK ROBINSON**

Authenticated: **YES**

Name: **STEVEN SHARPE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**
