

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9647735**

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

**10 DACRE STREET 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 **19th June 2015**



\*N09647735S\*

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: 18/06/2015*



X49SU19U

*Company Name  
in full:*

**10 DACRE STREET LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**MRA PROPERTY INVESTMENTS LTD 1 VICTORIA ROAD EAST  
HEBBURN  
TYNE AND WEAR  
ENGLAND  
NE31 1XG**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ROBERT**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **MRA PROPERTY INVESTMENTS LTD 1 VICTORIA ROAD  
EAST  
HEBBURN  
TYNE AND WEAR  
ENGLAND  
NE31 1XG**

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

*Date of Birth:*    **15/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **19/06/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>139</b>
		<i>Aggregate nominal value</i>	<b>139</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*

ORDINARY SHARES HAVE 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>139</b>
		<i>Total aggregate nominal value</i>	<b>139</b>

## Initial Shareholdings

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*Name:* JANET GURNHILL

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	6
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* JOHN GURNHILL

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	6
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* MICHAEL DAVIS

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	2
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* TOBY RUTLAND

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* DAVID PARKES

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	2
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* DAVID HOWELLS

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	2
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* RICHARD PEMBERTON

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	71
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* ROWAN STURCH

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	2
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* JOHN CAMPBELL

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	10
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* MAX SCOTT

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	2
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* KATIE STOTT

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	2
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* MATTHEW DAVIES

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	10
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1



*Name:* ERIC FROM

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	2
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* SABIRA MURTAZA WALJI

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* LEONARD MAHER

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* TIZIANO MAISTRELLO

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	6
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* DAVID WILDEY

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* ALAN MCNAUGHTON

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:*     **DAVID CLAPPERTON**

<i>Address:</i>	<b>MRA PROPERTY INVESTMENTS LTD</b>	<i>Class of share:</i>	<b>ORD</b>
	<b>1 VICTORIA ROAD EAST</b>		
	<b>HEBBURN</b>		
	<b>TYNE AND WEAR</b>	<i>Number of shares:</i>	<b>2</b>
	<b>ENGLAND</b>	<i>Currency:</i>	<b>GBP</b>
	<b>NE31 1XG</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*     **GRAHAM MOOR**

<i>Address:</i>	<b>MRA PROPERTY INVESTMENTS LTD</b>	<i>Class of share:</i>	<b>ORD</b>
	<b>1 VICTORIA ROAD EAST</b>		
	<b>HEBBURN</b>		
	<b>TYNE AND WEAR</b>	<i>Number of shares:</i>	<b>1</b>
	<b>ENGLAND</b>	<i>Currency:</i>	<b>GBP</b>
	<b>NE31 1XG</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*     **PAUL O'NEIL**

<i>Address:</i>	<b>MRA PROPERTY INVESTMENTS LTD</b>	<i>Class of share:</i>	<b>ORD</b>
	<b>1 VICTORIA ROAD EAST</b>		
	<b>HEBBURN</b>		
	<b>TYNE AND WEAR</b>	<i>Number of shares:</i>	<b>4</b>
	<b>ENGLAND</b>	<i>Currency:</i>	<b>GBP</b>
	<b>NE31 1XG</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* JOHN BUCKLE

<i>Address:</i>	MRA PROPERTY INVESTMENTS LTD	<i>Class of share:</i>	ORD
	1 VICTORIA ROAD EAST		
	HEBBURN		
	TYNE AND WEAR	<i>Number of shares:</i>	4
	ENGLAND	<i>Currency:</i>	GBP
	NE31 1XG	<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:* **COMPANIES MADE SIMPLE LTD**

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

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## *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 10 DACRE STREET 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:

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Janet Gurnhill

Authentication: Authenticated Electronically

Subscriber:

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john Gurnhill

Authentication: Authenticated Electronically

Subscriber:

---

Michael Davis

Authentication: Authenticated Electronically

Subscriber:

---

Toby Rutland

Authentication: Authenticated Electronically

Subscriber:

---

David Parkes

Authentication: Authenticated Electronically

Subscriber:

---

David Howells

Authentication: Authenticated Electronically

Subscriber:

---

Richard Pemberton

Authentication: Authenticated Electronically

Subscriber:

---

Rowan Sturch

Authentication: Authenticated Electronically

Subscriber:

---

John Campbell

Authentication: Authenticated Electronically

Subscriber:

---

Max Scott

Authentication: Authenticated Electronically

Subscriber:

---

Katie Stott

Authentication: Authenticated Electronically

Subscriber:

---

Matthew Davies

Authentication: Authenticated Electronically

Subscriber:

---

Eric Froom

Authentication: Authenticated Electronically

Subscriber:

---

Sabira Murtaza Walji

Authentication: Authenticated Electronically

Subscriber:

---

Leonard Maher

Authentication: Authenticated Electronically

Subscriber:

---

Tiziano Maistrello

Authentication: Authenticated Electronically

Subscriber:

---

David Wildey

Authentication: Authenticated Electronically

Subscriber:

---

Alan McNaughton

Authentication: Authenticated Electronically

Subscriber:

---

David Clapperton

Authentication: Authenticated Electronically

Subscriber:

---

Graham Moor

Authentication: Authenticated Electronically

Subscriber:

---

Paul O'Neil

Authentication: Authenticated Electronically

Subscriber:

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John Buckle

Authentication: Authenticated Electronically

Dated: 18 Jun 2015