

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9669938**

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

07-01 GDH 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 July 2015**



N096699381

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: 02/07/2015



X4ATE0SW

*Company Name
in full:*

07-01 GDH LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O GAGE PROPERTIES UK
25 NORTH ROW NORTH ROW
LONDON
UNITED KINGDOM
W1K 6DJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN CHARLES**

Surname: **ESSEX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1966** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **03/07/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM ROBIN**

Surname: **MUSIKANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1971** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **03/07/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: GAVIN ESSEX

Address: 11 CLARENDON HOUSE
 STRATHEARN PLACE
 LONDON
 UNITED KINGDOM
 W2 2NG

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ADAM MUSIKANT

Address: 215 GOLDHURST TERRACE
 LONDON
 UNITED KINGDOM
 NW6 3ER

Class of share: ORDINARY

Number of shares: 2

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: **PORTNER LAW LIMITED**

Agent's Address: **7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PORTNER LAW LIMITED**

Agent's Address: **7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

07-01 GDH 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
Gavin Essex	Authenticated Electronically
Adam Musikant	Authenticated Electronically

Dated: 02/07/2015