

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9720294**

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

**19 MARTELL ROAD (FREEHOLD) 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 **6th August 2015**



\*N09720294K\*

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: 05/08/2015



X4D4Q4GA

*Company Name  
in full:* **19 MARTELL ROAD (FREEHOLD) LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **HIGHER PENSCAWN SUMMERCOURT  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 5AN**

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

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **WILKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1954** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

*Consented to Act:* **Y** *Date authorised:* **06/08/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* HARRY JOSEPH WHITELEY WILKINS

*Address:* 19B MARTELL ROAD  
LONDON  
UNITED KINGDOM  
SE21 8ED

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JULIA FIONA HINDS

*Address:* 353D CRANBROOK ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 4UG

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JULIE EVA LAWRIE SWANSTON

*Address:* 19C MARTELL ROAD  
LONDON  
UNITED KINGDOM  
SE21 8ED

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:*            **HARRY JOSEPH WHITELEY WILKINS**

*Authenticated:*   **YES**

*Name:*            **JULIA FIONA HINDS**

*Authenticated:*   **YES**

*Name:*            **JULIE EVA LAWRIE SWANSTON**

*Authenticated:*   **YES**

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### *Authorisation*

*Authoriser Designation:*   **subscriber**

*Authenticated:*   **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 19 MARTELL ROAD (FREEHOLD) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Harry Joseph Whiteley Wilkins	Authenticated Electronically
Julia Fiona Hinds	Authenticated Electronically
Julie Eva Lawrie Swanston	Authenticated Electronically

Dated: 05/08/2015