

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10109548**

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

TRIM STREET 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 **7th April 2016**



N10109548F

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: 07/04/2016



X54DY8T7

*Company Name
in full:*

TRIM STREET LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4TH FLOOR 7/10 CHANDOS STREET
CAVENDISH SQUARE
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): **ROBERT JAMES**

Surname: **FLOOK**

Former names:

Service Address: **4TH FLOOR 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director ***1***

Type: **Person**
Full forename(s): **COLM MICHAEL**

Surname: **EGAN**

Former names:

Service Address: **4TH FLOOR 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): MARTIN ROBERT

Surname: NASH

Former names:

Service Address: 4TH FLOOR 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1971 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: COLM MICHAEL EGAN

Address: 4TH FLOOR 7/10 CHANDOS
STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ

Class of share: ORDINARY

Number of shares: 100

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.

Name: COLM MICHAEL EGAN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

TRIM STREET 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 each.

Name of each subscriber

Authentication by each subscriber

COLM MICHAEL EGAN

Dated: 7 April 2016