

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10193862**

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

PORTER RILEY 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 **23rd May 2016**



N10193862H

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: 20/05/2016



X57DJ8K2

*Company Name
in full:*

PORTER RILEY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 1 384 CALEDONIAN ROAD
LONDON
UNITED KINGDOM
N1 1DY**

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

Company Director 1

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

Surname: **SERRECCHIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1985** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

Company Director 2

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

Surname: **HONAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1986** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

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: PAUL SERRECCHIA

Address: FLAT 1 384 CALEDONIAN ROAD
LONDON
UNITED KINGDOM
N1 1DY

Class of share: ORDINARY

Number of shares: 45

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: CHRISTIAN HONAN

Address: FLAT B 312 CALEDONIAN ROAD
LONDON
UNITED KINGDOM
N1 1BB

Class of share: ORDINARY

Number of shares: 45

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: VICTORIA SMITH

Address: FLAT B 312 CALEDONIAN ROAD
LONDON
UNITED KINGDOM
N1 1BB

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **PAUL SERRECCHIA**

Authenticated: **YES**

Name: **CHRISTIAN HONAN**

Authenticated: **YES**

Name: **VICTORIA SMITH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PORTER RILEY 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
Paul Serrecchia	Authenticated Electronically
Christian Honan	Authenticated Electronically
Victoria Smith	Authenticated Electronically

Dated: 20/05/2016