

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10509317**

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

**113 LONDON ROAD MANAGEMENT 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 **2nd December 2016**



\* N10509317D \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **02/12/2016**

X5KZ86GX

*Company Name in full:* **113 LONDON ROAD MANAGEMENT LIMITED**

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

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

*Proposed Registered Office Address:* **3 HOLMESDALE RD  
REIGATE  
ENGLAND RH2 0BA**

*Sic Codes:* **98000**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MRS SALLY JANE**

*Surname:*                **LOW**

*Service Address:*        **3 HOLMESDALE RD  
REIGATE  
ENGLAND RH2 0BA**

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

*Date of Birth:*    **\*\*/02/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOMEMAKER**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MS CAROLINE FRANCES
Surname:	O'CONNOR
Service Address:	3 HOLMESDALE RD REIGATE ENGLAND RH2 0BA
Country/State Usually Resident:	ENGLAND

*Date of Birth:*   **\*\*/07/1968**

*Nationality:*     **BRITISH**

*Occupation:*    **WIG AND MAKE  
UP TEAM  
LEADER**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **SALLY JANE LOW**

*Address* **3 HOLMESDALE RD  
REIGATE  
ENGLAND  
RH2 0BA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CAROLINE FRANCES  
O'CONNOR**

*Address* **3 HOLMESDALE RD  
REIGATE  
ENGLAND  
RH2 0BA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---

## *Individual Person with Significant Control details*

---

*Names:* **MRS SALLY JANE LOW**

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

*Date of Birth:* **\*\*/02/1978** *Nationality:* **BRITISH**

*Service Address:* **3 HOLMESDALE RD  
REIGATE  
ENGLAND  
RH2 0BA**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## ***Individual Person with Significant Control details***

---

*Names:* **MS CAROLINE FRANCES O'CONNOR**

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

*Date of Birth:* **\*\*/07/1968** *Nationality:* **BRITISH**

*Service Address:* **3 HOLMESDALE RD  
REIGATE  
ENGLAND  
RH2 0BA**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## ***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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 113 LONDON ROAD MANAGEMENT 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.

Subscriber:

---

Sally Jane Low

Authentication: Authenticated Electronically

Subscriber:

---

Caroline Frances O'Connor

Authentication: Authenticated Electronically

Dated: 2 Dec 2016