

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **531599**

The Registrar of Companies for Scotland, hereby certifies  
that

**ASSET HOUSE PICCADILLY LTD**

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 Scotland

Given at Companies House, Edinburgh, on **4th April 2016**



\*NSC531599N\*

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: 04/04/2016



X548GEKI

*Company Name  
in full:*

**ASSET HOUSE PICCADILLY LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**SUMMIT HOUSE 4 - 5 MITCHELL STREET  
EDINBURGH  
SCOTLAND  
EH6 7BD**

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **HELEN CLAIRE**

*Surname:*                      **MATTHEWS**

*Former names:*

*Service Address:*            **C/O ASSET HOUSE PICCADILLY LTD THE APEX  
2 SHERIFFS ORCHARD  
COVENTRY  
UNITED KINGDOM  
CV1 3PP**

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

*Date of Birth:*    **\*\*/05/1973**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* HELEN MATTHEWS

<i>Address:</i> C/O ASSET HOUSE PICCADILLY LTD THE APEX 2 SHERIFFS ORCHARD COVENTRY UNITED KINGDOM CV1 3PP	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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:* HELEN MATTHEWS

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ASSET HOUSE PICCADILLY LTD

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 SUBSCRIBER(S)

HELEN MATTHEWS

4/4/2016