

**File Copy**



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

Company No. 7572626

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

178 EWELL ROAD LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 22nd March 2011



\*N07572626M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 21/03/2011



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*Company Name*                    **178 EWELL ROAD LIMITED**  
*in full:*

*Company Type:*                **Private limited by guarantee**

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

*Proposed Register*            **DA VINCI HOUSE BASING VIEW**  
*Office Address:*                **BASINGSTOKE**  
    **HAMPSHIRE**  
    **ENGLAND**  
    **ENGLAND**  
    **RG21 4EQ**

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

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **PENNSEC LIMITED**

*Registered or  
Principal Office  
Address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC2V 8AR**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1751339**

*Consented to Act:* **Y**

*Date authorised:* **22/03/2011**

*Authenticated:* **YES**

*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **GIANFRANCO**

*Surname:* **BOSI**

*Former names:*

*Service Address:* **DA VINCI HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
ENGLAND  
RG21 4EQ**

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

*Date of Birth:* **02/02/1961**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Consented to Act:* **Y**                      *Date authorised:* **22/03/2011**                      *Authenticated:* **YES**

## Statement of Guarantee

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*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:* PENNINGTONS DIRECTORS (NO. 1) LIMITED

*Address:* ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC2V 8AR

*Amount Guaranteed:* £1.00

## Statement of Compliance

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

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY NOT HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**178 Ewell Road 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.

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Name of each subscriber

Authentication by each subscriber

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Penningtons Directors (No. 1) Limited

Dated: 18 March 2011