

File Copy



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

Company No. 8576021

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

1 HOLLYBUSH TERRACE 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 19th June 2013



N08576021G



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: 18/06/2013



X2ARBAHV

*Company Name
in full:* **1 HOLLYBUSH TERRACE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **13 THE DELL
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 2QA**

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

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS CHRISTOPHER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1987**

Nationality: **BRITISH**

Occupation: **BANKER**

Consented to Act: **Y**

Date authorised: **19/06/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **4 BRIAR BANKS
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4QB**

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

Date of Birth: **14/03/1964** *Nationality:* **BRITISH**

Occupation: **HOMEMAKER**

Consented to Act: **Y** *Date authorised:* **19/06/2013** *Authenticated:* **YES**

Company Director 3

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

Surname: **SMITH**

Former names:

Service Address: **4 BRIAR BANKS
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4QB**

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

Date of Birth: **25/01/1959** *Nationality:* **BRITISH**

Occupation: **FIRE OFFICER**

Consented to Act: **Y** *Date authorised:* **19/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: THOMAS SMITH

Address: 13 THE DELL
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 2QA

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KAREN SMITH

Address: 4 BRIAR BANKS
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4QB

Class of share: ORDINARY

Number of shares: 2

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: THOMAS SMITH

Authenticated: YES

Name: KAREN SMITH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1 HOLLYBUSH TERRACE 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
Thomas Smith	Authenticated Electronically
Karen Smith	Authenticated Electronically

Dated: 18/06/2013