

File Copy



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

Company Number **9227815**

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

1 Q.P.R. 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 **22nd September 2014**



N09227815L

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: 19/09/2014



X3GPYYJ5

*Company Name
in full:* **1 Q.P.R. LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **19 OAKLEY ROAD
WARLINGHAM
SURREY
ENGLAND
CR6 9BE**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ALBERT JOSEPH**

Surname: **SANTARSIERI**

Former names:

Service Address: **1B QUEENS PARK ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1985** *Nationality:* **BRITISH**

Occupation: **EMPLOYED**

Consented to Act: **Y** *Date authorised:* **22/09/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GEOFFREY**

Surname: **DUNCANSON**

Former names:

Service Address: **19 OAKLEY ROAD
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1951** *Nationality:* **BRITISH**

Occupation: **EMPLOYED**

Consented to Act: **Y** *Date authorised:* **22/09/2014** *Authenticated:* **YES**

Company Director 3

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

Surname: **DUNCANSON**

Former names:

Service Address: **5 BADGERS WOOD
CHALDON
SURREY
UNITED KINGDOM
CR3 5PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1955** *Nationality:* **BRITISH**

Occupation: **EMPLOYED**

Consented to Act: **Y** *Date authorised:* **22/09/2014** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELAINE SANDRA**

Surname: **LOCKETT**

Former names:

Service Address: **26 THE STREET
RINGLAND
NORWICH
UNITED KINGDOM
NR8 6JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1953** *Nationality:* **BRITISH**

Occupation: **EMPLOYED**

Consented to Act: **Y** *Date authorised:* **22/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Initial Shareholdings

Name: ALBERT JOSEPH SANTARSIERI

| | |
|--|---------------------------------------|
| <i>Address:</i> 1B QUEENS PARK ROAD CATERHAM SURREY UNITED KINGDOM CR3 5RB | <i>Class of share:</i> ORD |
| | <i>Number of shares:</i> 3 |
| | <i>Currency:</i> GBP |
| | <i>Nominal value of each share:</i> 1 |
| | <i>Amount unpaid:</i> 0 |
| | <i>Amount paid:</i> 1 |

Name: ROBERT GEOFFREY DUNCANSON

| | |
|---|---------------------------------------|
| <i>Address:</i> 19 OAKLEY ROAD WARLINGHAM SURREY UNITED KINGDOM CR6 9BE | <i>Class of share:</i> ORD |
| | <i>Number of shares:</i> 1 |
| | <i>Currency:</i> GBP |
| | <i>Nominal value of each share:</i> 1 |
| | <i>Amount unpaid:</i> 0 |
| | <i>Amount paid:</i> 1 |

Name: PAUL BRUCE THOMAS DUNCANSON

| | |
|--|---------------------------------------|
| <i>Address:</i> 5 BADGERS WOOD CHALDON SURREY UNITED KINGDOM CR3 5PQ | <i>Class of share:</i> ORD |
| | <i>Number of shares:</i> 1 |
| | <i>Currency:</i> GBP |
| | <i>Nominal value of each share:</i> 1 |
| | <i>Amount unpaid:</i> 0 |
| | <i>Amount paid:</i> 1 |

Name: ELAINE SANDRA LOCKETT

Address: 26 THE STREET
RINGLAND
NORWICH
UNITED KINGDOM
NR8 6JJ

Class of share: ORD

Number of shares: 1

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

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

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

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

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 1 Q.P.R. 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:

Albert Joseph Santarsieri

Authentication: Authenticated Electronically

Subscriber:

Robert Geoffrey Duncanson

Authentication: Authenticated Electronically

Subscriber:

Paul Bruce Thomas Duncanson

Authentication: Authenticated Electronically

Subscriber:

Elaine Sandra Lockett

Authentication: Authenticated Electronically

Dated: 19 Sep 2014