

**File Copy**



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

**Company No. 7662974**

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

8 COLLEGE ROAD (BRIGHTON) 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 England and Wales

Given at Companies House, Cardiff, on 8th June 2011



\*N07662974S\*



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: 08/06/2011



XUNK1UTM

*Company Name  
in full:*

**8 COLLEGE ROAD (BRIGHTON) LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O THE PROPERTY SHOP 50 ST JAMES STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 1QG**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR STEPHEN

*Surname:* SIMMONDS

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **08/06/2011**      *Authenticated:* **YES**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR MATT**

*Surname:* **IRVING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **EAST SUSSEX**

*Date of Birth:* **01/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **PSYCHOTHERAPIST**

*Consented to Act:* **Y**

*Date authorised:* **08/06/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

---

*Name:* MATT IRVING

*Address:* FLAT 1 7 PORTLAND PLACE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 1DG

*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:* **EZ COMPANY FORMATIONS LTD**

*Agent's Address:* **5 FOWEY AVENUE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG4 5JT**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

*Agent's Name:* **EZ COMPANY FORMATIONS LTD**

*Agent's Address:* **5 FOWEY AVENUE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG4 5JT**

The Companies Act 2006  
Private Company Limited by shares  
Memorandum of Association of

Company Name: 8 COLLEGE ROAD (BRIGHTON) 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.

Names of Subscribers

---

IRVING, MATT

---

Dated 8 June 2011