

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8424562

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

10 LONGRIDGE FREEHOLD COMPANY 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 28th February 2013



\*N08424562I\*



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: 28/02/2013



X2352F6Y

*Company Name  
in full:* **10 LONGRIDGE FREEHOLD COMPANY LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **180 TWICKENHAM ROAD  
LONDON  
ENGLAND  
E11 4BH**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* PINTE

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **28/02/2013**      *Authenticated:* **YES**

*Company Director* 1

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

Surname: **PINTE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/05/1961** Nationality: **BELGIAN**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** Date authorised: **28/02/2013** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HANS-MICHAEL**

Surname: **DEML**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/04/1977** Nationality: **GERMAN**

Occupation: **LAWYER**

Consented to Act: **Y** Date authorised: **28/02/2013** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

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*Name:* MICHEL PINTE

*Address:* 180 TWICKENHAM ROAD  
LONDON  
UNITED KINGDOM  
E11 4BH

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* FARZANA RAO

*Address:* 43 HALSEY STREET  
LONDON  
UNITED KINGDOM  
SW3 2PT

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* HANS-MICHAEL DEML

*Address:* 10 LONGRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW5 9SL

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DERWIN JENKINSON

*Address:* 10 LONGRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW5 9SL

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 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:* MICHEL PINTE

*Authenticated:* YES

*Name:* FARZANA RAO

*Authenticated:* YES

*Name:* HANS-MICHAEL DEML

*Authenticated:* YES

*Name:* DERWIN JENKINSON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 10 LONGRIDGE FREEHOLD COMPANY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MICHEL PINTE	Authenticated Electronically
FARZANA RAO	Authenticated Electronically
HANS-MICHAEL DEML	Authenticated Electronically
DERWIN JENKINSON	Authenticated Electronically

Dated: 28/02/2013