

File Copy



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

Company Number **9669954**

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

05-12 GDH 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 **3rd July 2015**



N09669954Z

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/07/2015



X4ATDYJT

*Company Name
in full:* **05-12 GDH LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O GAGE PROPERTIES UK
25 NORTH ROW NORTH ROW
LONDON
UNITED KINGDOM
W1K 6DJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN CHARLES**

Surname: **ESSEX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1966** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **03/07/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM ROBIN**

Surname: **MUSIKANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1971** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **03/07/2015** 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: GAVIN ESSEX

Address: 11 CLARENDON HOUSE
STRATHEARN PLACE
LONDON
UNITED KINGDOM
W2 2NG

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ADAM MUSIKANT

Address: 215 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3ER

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.

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

Agent's Name: PORTNER LAW LIMITED

Agent's Address: 7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: PORTNER LAW LIMITED

Agent's Address: 7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

05-12 GDH 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
Gavin Essex	Authenticated Electronically
Adam Musikant	Authenticated Electronically

Dated: 02/07/2015