



117

Please complete in typescript,
or in bold black capitals

CHFP025

Application by a public company for certificate to commence business

Company Number

6409712

Company Name in full

New Portland PLC

applies for a certificate that it is entitled to do business and exercise
borrowing powers, and, for that purpose,

I, Mark Anthony William Abbott

of 52 Wood Lane, Sonning Common, Reading RG4 9SL

① Please delete as appropriate

① [a director] ~~XXXXXXX~~ of the above company do solemnly and sincerely
declare that -

1 the aggregate nominal value of the company's
allotted share capital is not less than
£50,000

2 the aggregate amount paid up on the allotted share
capital of the company at the time of this
application is

£ 12,500

3 the ① [estimated] amount of the
preliminary expenses of the company is

£ 1,000

② Please insert the name(s) of
person(s) by whom expenses
paid or payable

② New Portland PLC

Blackstable House

Londridge

Sheepscombe

Gloucestershire GL6 7QX

Norton Rose LLP

3 More London Riverside
SE1 2AQ

London

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

[illegible]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor