

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07087286

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

151 PROPERTY 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/WALES

Given at Companies House, Cardiff, on 25th November 2009



\*N07087286P\*



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: **25/11/2009**



X6QEOF9J

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<i>Company Name in full:</i>	<b>151 PROPERTY LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>92 WHITE POST LANE HACKNEY WICK LONDON ENGLAND E9 5EN</b>

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

### Proposed Officers

*Company Secretary* 1

*Type:* **Person**

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

Surname: **DUNGEY**

*Former names:*

*Service Address:* **142 GASCOYNE HOUSE  
GASCOYNE ROAD  
LONDON  
UNITED KINGDOM  
E9 7BN**

*Consented to Act: Y*      *Date authorised: 25/11/2009*      *Authenticated: YES*

*Company Director*     **1**

*Type:*                      **Person**

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

*Surname:*                **LITTLE**

*Former names:*

*Service Address:*        **92 WHITE POST LANE  
HACKNEY WICK  
LONDON  
ENGLAND  
E9 5EN**

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

*Date of Birth:*   **01/10/1974**                      *Nationality:*   **BRITISH**

*Occupation:*     **FOUNDRY WORKER**

*Consented to Act:* **Y**                      *Date authorised:* **25/11/2009**     *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<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</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*        **DAVID LITTLE**

*Address:*    **92  
WHITE POST LANE  
HACKNEY WICK  
LONDON  
ENGLAND  
E9 5EN**

*Class of share:*        **ORD**

*Number of shares:*        **1**

*Currency:*                **GBP**

*Nominal value of  
each share:*                **1**

*Amount unpaid:*            **1**

*Amount paid:*              **0**

## Statement of Compliance

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*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**

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### *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 151 PROPERTY 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 each.

Subscriber:

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David Little

Authentication: Authenticated Electronically

Dated: 25 Nov 2009