

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07345565

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

URBAN EXPANSION 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 13th August 2010



\*N07345565M\*



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: 13/08/2010*



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<i>Company Name in full:</i>	<b>URBAN EXPANSION LIMITED</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>7 CHURCH LANE EAST FINCHLEY LONDON UNITED KINGDOM N2 8DX</b>

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RAYMOND ANTHONY**

*Surname:*                         **RIPSHER**

*Former names:*

*Service Address:*                **7 CHURCH LANE EAST FINCHLEY  
LONDON  
UNITED KINGDOM  
N2 8DX**

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

*Date of Birth:*    **25/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **13/08/2010**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **WOODHATCH**

*Former names:*

*Service Address:* **7 CHURCH LANE EAST FINCHLEY  
LONDON  
UNITED KINGDOM  
N2 8DX**

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

*Date of Birth:* **31/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **13/08/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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<i>Name:</i>	RAYMOND ANTHONY RIPSHER	<i>Class of share:</i>	ORD
<i>Address:</i>	7 CHURCH LANE EAST FINCHLEY LONDON UNITED KINGDOM N2 8DX	<i>Number of shares:</i>	350
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	GARY WOODHATCH	<i>Class of share:</i>	ORD
<i>Address:</i>	7 CHURCH LANE EAST FINCHLEY LONDON UNITED KINGDOM N2 8DX	<i>Number of shares:</i>	350
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ANGELO BROCCOLO	<i>Class of share:</i>	ORD
<i>Address:</i>	7 CHURCH LANE EAST FINCHLEY LONDON UNITED KINGDOM N2 8DX	<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	PIOTR BUJNOWSKI	<i>Class of share:</i>	ORD
<i>Address:</i>	7 CHURCH LANE EAST FINCHLEY LONDON UNITED KINGDOM N2 8DX	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## 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:* **DUDLEY MILES COMPANY SERVICES LIMITED**

*Agent's Address:* **210D BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 2NA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **DUDLEY MILES COMPANY SERVICES LIMITED**

*Agent's Address:* **210D BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 2NA**

# COMPANY HAVING A SHARE CAPITAL

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## Memorandum of association of

URBAN EXPANSION LIMITED

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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.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
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Name of each subscriber

RAYMOND ANTHONY RIPSHER  
GARY WOODHATCH  
ANGELO BROCCOLO  
PIOTR BUJNOWSKI

Date: 13 August 2010