

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07396495

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

THE CHANTRY CENTRE TRADING COMPANY 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 and Wales

Given at Companies House, Cardiff, on 5th October 2010



N07396495U



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: 04/10/2010



XIRZGNY6

*Company Name
in full:*

THE CHANTRY CENTRE TRADING COMPANY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**34-36 LONG STREET
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 4JB**

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR GEOFFREY ALBERT**

Surname: **WHEELER**

Former names:

Service Address: **4 FIVE ACRES
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 4JP**

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

Date of Birth: **11/08/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/10/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH DENNIS**

Surname: **TIPPER**

Former names:

Service Address: **10 OAK WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 2QJ**

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

Date of Birth: **18/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/10/2010** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY FREDERICK**

Surname: **WALKER**

Former names:

Service Address: **PEAK LODGE PEAK DOWN
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5HH**

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

Date of Birth: **16/07/1933** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** *Date authorised:* **05/10/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: THE CHANTRY CENTRE

Class of share: ORD

Address: 34-36 LONG STREET
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 4JB

Number of shares: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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 THE CHANTRY CENTRE TRADING COMPANY 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:

The Chantry Centre

Authorising Person: Geoffrey Wheeler

Authentication: Authenticated Electronically

Dated: 4 Oct 2010