

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7934306

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

GOVIA THAMESLINK RAILWAY 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 2nd February 2012



N07934306J



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: 02/02/2012



X11UQM88

*Company Name
in full:*

GOVIA THAMESLINK RAILWAY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3RD FLOOR
41-51 GREY STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 6EE**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **SEPHTON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **02/02/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **DOWN**

Former names:

Service Address: **C/O THE GO-AHEAD GROUP PLC
6TH FLOOR
1 WARWICK ROW
LONDON
ENGLAND
SW1E 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/02/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALLEN**

Surname: **BROWN**

Former names:

Service Address: **C/O THE GO-AHEAD GROUP PLC
6TH FLOOR
1 WARWICK ROW
LONDON
ENGLAND
SW1E 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/02/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **HYNES**

Former names:

Service Address: **C/O THE GO-AHEAD GROUP PLC
6TH FLOOR
1 WARWICK ROW
LONDON
ENGLAND
SW1E 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/02/2012** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN KEVIN**

Surname: **WILLCOCK**

Former names:

Service Address: **C/O THE GO-AHEAD GROUP PLC
6TH FLOOR
1 WARWICK ROW
LONDON
ENGLAND
SW1E 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/02/2012** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

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

Surname: **AUGER**

Former names:

Service Address: **C/O KEOLIS (UK) LIMITED
NORTHUMBERLAND HOUSE 7TH FLOOR
303-306 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7JZ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/07/1964** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/02/2012** *Authenticated:* **YES**

Company Director 6

Type: **Person**

Full forename(s): **MR ARNAUD JEAN-CHARLES RÉGIS PHILIPPE**

Surname: **VAN TROEYEN**

Former names:

Service Address: **C/O KEOLIS (UK) LIMITED
NORTHUMBERLAND HOUSE 7TH FLOOR
303-306 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7JZ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/11/1969** *Nationality:* **FRENCH**

Occupation: **EXECUTIVE VICE PRESIDENT
STRATEGY AND DEVELOPMENT**

Consented to Act: **Y** *Date authorised:* **02/02/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

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: GOVIA LIMITED

Address: 3RD FLOOR
 41 -51 GREY STREET
 NEWCASTLE UPON TYNE
 ENGLAND
 NE1 6EE

Class of share: ORDINARY

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.

Name: **GOVIA LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOVIA THAMESLINK RAILWAY 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
Govia Limited	Authenticated Electronically

Dated: 02/02/2012