

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8416531

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

HANDEN ESTATES 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 25th February 2013



N08416531F



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: 22/02/2013



X22PJFT6

*Company Name
in full:* **HANDEN ESTATES LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **52 HANDEN ROAD
LONDON
ENGLAND
SE12 8NR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **STRATTON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **25/02/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **STRATTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **25/02/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **KILLICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1967**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Consented to Act: **Y**

Date authorised: **25/02/2013**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **JASON**

Surname: **DALRYMPLE**

Former names:

Service Address: **67 EFFINGHAM ROAD
LONDON
ENGLAND
SE12 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Consented to Act: **Y**

Date authorised: **25/02/2013**

Authenticated: **YES**

Company Director 4

Type: **Person**

Full forename(s): **JEAN**

Surname: **DALRYMPLE**

Former names:

Service Address: **67 EFFINGHAM ROAD
LONDON
ENGLAND
SE12 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Consented to Act: **Y** *Date authorised:* **25/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Initial Shareholdings

Name: PETER STRATTON

Address: 52 HANDEN ROAD
LONDON
ENGLAND
SE12 8NR

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: SARAH KILICK

Address: 52 HANDEN ROAD
LONDON
ENGLAND
SE12 8NR

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: JASON DALRYMPLE

Address: 67 EFFINGHAM ROAD
LONDON
ENGLAND
SE12 8NT

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: JEAN DALRYMPLE

Address: 67 EFFINGHAM ROAD
 LONDON
 ENGLAND
 SE12 8NT

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: PETER STRATTON

Authenticated: YES

Name: SARAH KILLICK

Authenticated: YES

Name: JASON DALRYMPLE

Authenticated: YES

Name: JEAN DALRYMPLE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HANDEN ESTATES 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
Peter Stratton	Authenticated Electronically
Sarah Killick	Authenticated Electronically
Jason Dalrymple	Authenticated Electronically
Jean Dalrymple	Authenticated Electronically

Dated: 22/02/2013