

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8494668

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

MGD (MILTON ROAD CAMBRIDGE) 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 18th April 2013



N08494668W



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: 18/04/2013



X26L834X

*Company Name
in full:* **MGD (MILTON ROAD CAMBRIDGE) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 NEWBURGH STREET
LONDON
UNITED KINGDOM
W1F 7RF**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR CRAIG JOHNSTONE**

Surname: **MACMILLAN**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **18/04/2013** *Authenticated:* **YES**

Company Director 1

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

Surname: **CHICKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **18/04/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **NOYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1960** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Consented to Act: **Y** Date authorised: **18/04/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Initial Shareholdings

Name: MICHAEL CHICKEN

Address: CLIFFE COTTAGE REDCLIFFE
MEWS
LONDON
UNITED KINGDOM
SW10 9JT

Class of share: ORDINARY

Number of shares: 520

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOPHER NOYES

Address: RECTORY FARM LITTLE CHISHILL
ROYSTON
HERTS
UNITED KINGDOM
SG8 8PB

Class of share: ORDINARY

Number of shares: 480

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: MICHAEL CHICKEN

Authenticated: YES

Name: CHRISTOPHER NOYES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MGD (MILTON ROAD CAMBRIDGE) 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
MICHAEL CHICKEN	Authenticated Electronically
CHRISTOPHER NOYES	Authenticated Electronically

Dated: 18/04/2013