

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8615263

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

NO.53 LEGAL 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 July 2013



N08615263I



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: 17/07/2013



X2CRUF6W

*Company Name
in full:* **NO.53 LEGAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **53 GARRICK CLOSE
EALING
LONDON
ENGLAND
W5 1AT**

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

Company Director 1

Type: **Person**

Full forename(s): **MISS COLETTE LEANDER**

Surname: **CHRISTIAANSON-STUCKI**

Former names:

Service Address: **53 GARRICK CLOSE
LONDON
ENGLAND
W5 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1965** *Nationality:* **BRITISH/SWISS**

Occupation: **INDEPENDENT LEGAL SERVICES
PROFESSIONAL**

Consented to Act: **Y** *Date authorised:* **18/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: COLETTE LEANDER
CHRISTIAANSON-STUCKI

Address: 53 GARRICK CLOSE
EALING
W5 1AT
LONDON
ENGLAND

Class of share: ORDINARY

Number of shares: 100

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: COLETTE LEANDER CHRISTIAANSON-STUCKI

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

NO.53 LEGAL 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
Colette Leander Christiaanson-Stucki	Authenticated Electronically

Dated: 17/07/2013