

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8667239

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

HIGHPOINT LONDON 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 28th August 2013



\*N08667239S\*



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: 28/08/2013*



X2FPML9D

*Company Name  
in full:*

**HIGHPOINT LONDON LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**EDGBASTON HOUSE 3 DUCHESS PLACE  
BIRMINGHAM  
ENGLAND  
B16 8NH**

*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**

*Surname:* **NORMAN**

*Former names:*

*Service Address:* **EDGBASTON HOUSE 3 DUCHESS PLACE  
BIRMINGHAM  
ENGLAND  
B16 8NH**

*Consented to Act:* **Y**      *Date authorised:* **28/08/2013**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BUSHELL**

*Former names:*

*Service Address:* **EDGBASTON HOUSE 3 DUCHESS PLACE  
BIRMINGHAM  
ENGLAND  
B16 8NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/12/1981**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Consented to Act:* **Y**

*Date authorised:* **28/08/2013**

*Authenticated:* **YES**

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*Company Director* 2

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

*Surname:* **NORMAN**

*Former names:*

*Service Address:* **EDGBASTON HOUSE 3 DUCHESS PLACE  
BIRMINGHAM  
ENGLAND  
B16 8NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1982** *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Consented to Act:* **Y** *Date authorised:* **28/08/2013** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN BRYAN**

*Surname:*                                **WASSERMAN**

*Former names:*

*Service Address:*                        **EDGBASTON HOUSE 3 DUCHESS PLACE  
BIRMINGHAM  
ENGLAND  
B16 8NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1984**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **28/08/2013**                                *Authenticated:*   **YES**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN LLOYD**

*Surname:* **KREEGER**

*Former names:*

*Service Address:* **EDGBASTON HOUSE 3 DUCHESS PLACE  
BIRMINGHAM  
ENGLAND  
B16 8NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/12/1983** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **28/08/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>



## Initial Shareholdings

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*Name:*      LEE BUSHELL

<i>Address:</i>	EDGBASTON HOUSE 3 DUCHESS PLACE BIRMINGHAM ENGLAND B16 8NH	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:*      LAURA BUSHELL

<i>Address:</i>	EDGBASTON HOUSE 3 DUCHESS PLACE BIRMINGHAM ENGLAND B16 8NH	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:*      BRYAN LLOYD LIMITED

<i>Address:</i>	2ND FLOOR COMPTON HOUSE 29-33 CHURCH STREET STANMORE LONDON MIDDLESEX UNITED KINGDOM HA7 4AR	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	4000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* LONDON & COUNTY HOUSING  
LIMITED

*Address:* 2ND FLOOR COMPTON HOUSE  
29-33 CHURCH ROAD  
STANMORE  
UNITED KINGDOM  
HA7 4AR

*Class of share:* ORD

*Number of shares:* 3000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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**

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## *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 HIGHPOINT LONDON 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:

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LEE BUSHELL

Authentication: Authenticated Electronically

Subscriber:

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LAURA BUSHELL

Authentication: Authenticated Electronically

Subscriber:

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bryan lloyd limited

Authorising Person: duncan kreeger

Authentication: Authenticated Electronically

Subscriber:

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london & county housing limited

Authorising Person: craig norman

Authentication: Authenticated Electronically

Dated: 28 Aug 2013