

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8833276

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

OLDEN PROPERTY CONSULTING 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 6th January 2014



\*N08833276O\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 06/01/2014



X2YZ73AA

*Company Name  
in full:*

**OLDEN PROPERTY CONSULTING LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**29 PRINCES STREET  
TURNBRIDGE WELLS  
UNITED KINGDOM  
TN24SL**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **OLDAN**

*Former names:*

*Service Address:* **29 PRINCES STREET  
TURNBRIDGE WELLS  
UNITED KINGDOM  
TN24SL**

*Consented to Act:* **Y**      *Date authorised:* **06/01/2014**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS ANDREW**

*Surname:*                            **OLDEN**

*Former names:*

*Service Address:*                **29 PRINCES STREET  
TURNBRIDGE WELLS  
UNITED KINGDOM  
TN24SL**

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

*Date of Birth:*    **10/03/1980**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **06/01/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:* THOMAS ANDREW OLDEN

*Address:* 29 PRINCES STREET  
TURNBRIDGE WELLS  
UNITED KINGDOM  
TN24SL

*Class of share:* ORDINARY A

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **WEST ONE**

*Agent's Address:* **HOLBORN HOUSE 88-90 HATTON GARDENS  
LONDON  
UNITED KINGDOM  
EC1N8PG**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **WEST ONE**

*Agent's Address:* **HOLBORN HOUSE 88-90 HATTON GARDENS  
LONDON  
UNITED KINGDOM  
EC1N8PG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OLDEN PROPERTY CONSULTING 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 each

Name of each subscriber

Thomas Andrew Olden

Dated 06 January 2014