

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9442124**

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

POINTKIRK GROUP 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 **16th February 2015**



N09442124D

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: 16/02/2015



X41BLI6Z

*Company Name
in full:*

POINTKIRK GROUP LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HEATH HOUSE TURNER DRIVE
LONDON
UNITED KINGDOM
NW11 6TX**

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

Company Director 1

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

Surname: **GRABINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1958** Nationality: **BRITISH**

Occupation: **MEDIA GURU**

Consented to Act: **Y** Date authorised: **16/02/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS MIRIAM**

Surname: **GRABINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **16/02/2015** Authenticated: **YES**

Company Director **3**

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

Surname: **GRABINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1989** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	1

Initial Shareholdings

Name: MIRIAM GRABINER

Address: HEATH HOUSE TURNER DRIVE
LONDON
UNITED KINGDOM
NW11 6TX

Class of share: ORDINARY

Number of shares: 55

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 100

Name: DANIEL GRABINER

Address: HEATH HOUSE TURNER DRIVE
LONDON
UNITED KINGDOM
NW11 6TX

Class of share: ORDINARY

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 100

Name: SARAH GRABINER

Address: HEATH HOUSE TURNER DRIVE
LONDON
UNITED KINGDOM
NW11 6TX

Class of share: ORDINARY

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 100

Name: **JOSEPH GRABINER**

Address: **HEATH HOUSE TURNER DRIVE
LONDON
UNITED KINGDOM
NW11 6TX**

Class of share: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **100**

Statement of Compliance

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

Name: MIRIAM GRABINER

Authenticated: YES

Name: DANIEL GRABINER

Authenticated: YES

Name: SARAH GRABINER

Authenticated: YES

Name: JOSEPH GRABINER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of POINTKIRK GROUP 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.

Name of each subscriber	Authentication
Miriam Grabiner	Authenticated Electronically
Daniel Grabiner	Authenticated Electronically
Sarah Grabiner	Authenticated Electronically
Joseph Grabiner	Authenticated Electronically

Dated: 16/02/2015