

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9702527**

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

GAMMA ASSET SERVICES 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 **24th July 2015**



N09702527J

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: 23/07/2015



X4C9ESUY

*Company Name
in full:* **GAMMA ASSET SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **52 CAMBRIDGE AVENUE
SUDBURY HILL
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0PJ**

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

Proposed Officers

Company Secretary 1

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

Surname: **NEWELL**

Former names:

Service Address: **9 CHESTNUT AVENUE
GRAYS
ESSEX
ENGLAND
RM16 2UH**

Consented to Act: **Y** *Date authorised:* **24/07/2015** *Authenticated:* **YES**

Company Director **1**

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

Surname: **NEWELL**

Former names:

Service Address: **9 CHESTNUT AVENUE
GRAYS
ESSEX
ENGLAND
RM16 2UH**

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

Date of Birth: **21/09/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONSULTANT**

Consented to Act: **Y** *Date authorised:* **24/07/2015** *Authenticated:* **YES**

Company Director **2**

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

Surname: **NEWELL**

Former names:

Service Address: **9 CHESTNUT AVENUE**
 GRAYS
 ESSEX
 ENGLAND
 RM16 2UH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Consented to Act: **Y** *Date authorised:* **24/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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>	20
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: MR RICHARD JOHN NEWELL

Address: 9 CHESTNUT AVENUE
GRAYS
ESSEX
ENGLAND
RM16 2UH

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MRS HELEN NEWELL

Address: 9 CHESTNUT AVENUE
GRAYS
ESSEX
ENGLAND
RM16 2UH

Class of share: ORDINARY

Number of shares: 10

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: MR RICHARD JOHN NEWELL

Authenticated: YES

Name: MRS HELEN NEWELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GAMMA ASSET SERVICES 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
Mr Richard John NEWELL	Authenticated Electronically
Mrs Helen NEWELL	Authenticated Electronically

Dated: 23/07/2015