

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9745408**

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

149 WIDDENHAM ROAD 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 **24th August 2015**



N09745408O

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: 21/08/2015



X4EA71O0

*Company Name
in full:* **149 WIDDENHAM ROAD LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **12 LONDON ROAD
DATCHET
SLOUGH
BERKS
UNITED KINGDOM
SL3 9JN**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS AMANDA JANE**

Surname: **BRADBURY**

Former names:

Service Address: **12 LONDON ROAD
DATCHET
SLOUGH
BERKS
UNITED KINGDOM
SL3 9JN**

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

Date of Birth: **13/04/1961** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: AMANDA BRADBURY

Address: 12 LONDON ROAD
 DATCHET
 SLOUGH
 BERKS
 UNITED KINGDOM
 SL3 9JN

Class of share: ORDINARY

Number of shares: 1000

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: **JOHN ROUX**

Agent's Address: **25 OLD WOODS HILL
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7NR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN ROUX**

Agent's Address: **25 OLD WOODS HILL
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7NR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 149 WIDDENHAM ROAD 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
Amanda Bradbury	Authenticated Electronically

Dated: 21/08/2015