

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9844780**

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

535588A BURNEY AVENUE 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 **27th October 2015**



N09844780R

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: 26/10/2015



X4IUE31M

*Company Name
in full:* **535588A BURNEY AVENUE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 BURNEY AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DE**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **ROCHE**

Former names:

Service Address: **8A BURNEY AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DE**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROJECT
MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

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

Surname: **KHALAFPOUR**

Former names:

Service Address: **53 MINNIEDALE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DH**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMERCIAL
DEVELOPMENT**

The subscribers confirm that the person named has consented to act as a director.

Company Director **3**

Type: **Person**
Full forename(s): **MISS JOANNA**

Surname: **FRASER**

Former names:

Service Address: **55 MINNIEDALE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DH**

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

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**

Occupation: **PRODUCTION COORDINATOR,**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**
Full forename(s): **MISS OLGA MARIA**

Surname: **TEIXEIRA DE CANHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1978** *Nationality:* **PORTUGUESE**

Occupation: **FINANCE MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>		<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>	<i>Total number of shares</i>	4
	<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: OLGA MARIA TEIXEIRA DE CANHA

Address: 8 BURNEY AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNA FRASER

Address: 55 MINNIEDALE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICHOLAS ANTHONY ROCHE

Address: 8A BURNEY AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **SHIVA KHALAFPOUR**

Address: **53 MINNIEDALE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DH**

Class of share: **ORDINARY**

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.

Name: **OLGA MARIA TEIXEIRA DE CANHA**

Authenticated: **YES**

Name: **JOANNA FRASER**

Authenticated: **YES**

Name: **NICHOLAS ANTHONY ROCHE**

Authenticated: **YES**

Name: **SHIVA KHALAFPOUR**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 535588A BURNEY AVENUE 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
Olga Maria Teixeira De Canha	Authenticated Electronically
Joanna Fraser	Authenticated Electronically
Nicholas Anthony Roche	Authenticated Electronically
Shiva Khalafpour	Authenticated Electronically

Dated: 26/10/2015