

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10132798**

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

MARLOW PLAYHOUSE 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 **19th April 2016**



N10132798I

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: 18/04/2016



X556N4TT

*Company Name
in full:* **MARLOW PLAYHOUSE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 OTLEY ROAD
LONDON
UNITED KINGDOM
E16 3JT**

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

Company Director **1**

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

Surname: **AROGUNDADE**

Former names:

Service Address: **29 MARLOW AVENUE
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1GD**

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

Date of Birth: ****/02/1966** *Nationality:* **NIGERIAN**
Occupation: **CHILDMINDER**

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>	100
		<i>Aggregate nominal value</i>	1
<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **KEHINDE AROGUNDADE**

Address: **29 MARLOW AVENUE
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1GD**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

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: **TS & ASSOCIATES**

Agent's Address: **8 OTLEY ROAD
LONDON
UNITED KINGDOM
E16 3JT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TS & ASSOCIATES**

Agent's Address: **8 OTLEY ROAD
LONDON
UNITED KINGDOM
E16 3JT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARLOW PLAYHOUSE 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
KEHINDE AROGUNDADE	Authenticated Electronically

Dated: 18/04/2016