

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11444560**

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

**6 COLYTON ROAD FREEHOLDERS 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 **3rd July 2018**



\* N11444560C \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **02/07/2018**

**X79C4KXK**

*Company Name in full:* **6 COLYTON ROAD FREEHOLDERS LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **6 COLYTON ROAD  
LONDON  
UNITED KINGDOM SE22 0NE**

*Sic Codes:* **98000**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MISS NINA**

*Surname:*                **MANKU**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLANNER**

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

*Company Director* 2

Type:	Person		
Full Forename(s):	MISS CHARLOTTE		
Surname:	LIEBLING		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/05/1992	Nationality:	BRITISH
Occupation:	BUSINESS ANALYST		

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

*Company Director* 3

Type:	Person		
Full Forename(s):	MISS JOANNE		
Surname:	STRAW		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1988	Nationality:	BRITISH
Occupation:	PROJECT MANAGER		

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* MS SANDRA

Surname: BENNETT

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:* **LEGAL  
ADVISOR**

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

*Company Director* 5

*Type:* **Person**

*Full Forename(s):* **MR DAMON**

*Surname:* **DEL STROTHER**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:* **SUPPLY  
TEACHER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **NINA MANKU**

*Address* **6 COLYTON ROAD  
LONDON  
UNITED KINGDOM  
SE22 0NE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHARLOTTE LIEBLING**

*Address* **6 COLYTON ROAD  
LONDON  
UNITED KINGDOM  
SE22 0NE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOANNE STRAW**

*Address* **6 COLYTON ROAD  
LONDON  
UNITED KINGDOM  
SE22 0NE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SANDRA BENNETT**

*Address* **6 COLYTON ROAD  
LONDON  
UNITED KINGDOM  
SE22 0NE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DAMON DEL STROTHER**

*Address* **6 COLYTON ROAD  
LONDON  
UNITED KINGDOM  
SE22 0NE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**



## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>NINA MANKU</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHARLOTTE LIEBLING</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOANNE STRAW</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SANDRA BENNETT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DAMON DEL STROTHER</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 6 COLYTON ROAD FREEHOLDERS 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
Nina Manku	Authenticated Electronically
Charlotte Liebling	Authenticated Electronically
Joanne Straw	Authenticated Electronically
Sandra Bennett	Authenticated Electronically
Damon Del Strother	Authenticated Electronically

Dated: 02/07/2018