

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7972506

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

WHITECHAPEL HIGH STREET PROPERTY DEVELOPMENT 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 1st March 2012



N07972506N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 01/03/2012



X13SDWZ5

*Company Name
in full:* **WHITECHAPEL HIGH STREET PROPERTY DEVELOPMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **49 CHERRY GARDEN LANE
FOLKESTONE
KENT
ENGLAND
CT19 4AS**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM LICHTENHELDT**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/03/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: THOMAS REED

<i>Address:</i>	HATFIELD LODGE THE STREET CHILHAM CANTERBURY KENT ENGLAND CT4 8DP	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **CARTER AND CO**

Agent's Address: **49 CHERRY GARDEN LANE
FOLKESTONE
KENT
ENGLAND
CT19 4AS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CARTER AND CO**

Agent's Address: **49 CHERRY GARDEN LANE
FOLKESTONE
KENT
ENGLAND
CT19 4AS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

WHITECHAPEL HIGH STREET PROPERTY DEVELOPMENT 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
Thomas Reed	Authenticated Electronically

Dated: 01/03/2012