

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8084415

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

VAUXHALL ONE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 25th May 2012



N08084415H



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: 25/05/2012



X19O216P

*Company Name
in full:*

VAUXHALL ONE LIMITED

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O DUNBAR & CO 70 SOUTH LAMBETH ROAD
LONDON
UNITED KINGDOM
SW8 1RL**

I wish to adopt entirely bespoke articles

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW GILES**

Surname: **SEMPER**

Former names:

Service Address: **2-10 TINWORTH STREET
LONDON
UNITED KINGDOM
SE11 5EH**

Consented to Act: **Y** *Date authorised:* **25/05/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **TICE**

Former names:

Service Address: **C/O CLS HOLDINGS PLC 86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

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

Date of Birth: **13/09/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Consented to Act: **Y**

Date authorised: **25/05/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW GILES**

Surname: **SEMPER**

Former names:

Service Address: **2-10 TINWORTH STREET
LONDON
UNITED KINGDOM
SE11 5EH**

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

Date of Birth: **02/11/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT - URBAN
REGENERATION**

Consented to Act: **Y** *Date authorised:* **25/05/2012** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR PHILLIPE GIOVANNI**

Surname: **CHIARELLA**

Former names:

Service Address: **C/O DUNBAR & CO 70 SOUTH LAMBETH ROAD
LONDON
UNITED KINGDOM
SW8 1RL**

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

Date of Birth: **31/07/1987** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Consented to Act: **Y** *Date authorised:* **25/05/2012** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR ASEEM**

Surname: **SHEIKH**

Former names:

Service Address: **6 AUCKLAND STREET
LONDON
UNITED KINGDOM
SE11 5AD**

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

Date of Birth: **08/08/1979** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Consented to Act: **Y** *Date authorised:* **25/05/2012** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAN STEFAN**

Surname: **LORETT**

Former names:

Service Address: **BRUNSWICK HOUSE 30 WANDSWORTH ROAD
LONDON
UNITED KINGDOM
SW8 2LG**

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

Date of Birth: **20/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/05/2012** *Authenticated:* **YES**

Company Director **6**

Type: **Person**
Full forename(s): **DR ROSS**

Surname: **DAVIES**

Former names:

Service Address: **C/O JR MARKS & CO 88 CRAWFORD STREET
LONDON
UNITED KINGDOM
W1H 2EJ**

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

Date of Birth: **27/08/1942** *Nationality:* **BRITISH**

Occupation: **WRITER/LECTURER**

Consented to Act: **Y** *Date authorised:* **25/05/2012** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: RICHARD JAMES TICE

Address: C/O CLS HOLDINGS PLC 86 BONDWAY *Amount Guaranteed:* GBP1
 LONDON
 UNITED KINGDOM
 SW8 1SF

Name: ANDREW GILES SEMPER

Address: 2-10 TINWORTH STREET *Amount Guaranteed:* GBP1
 LONDON
 UNITED KINGDOM
 SE11 5EH

Name: PHILLIPE GIOVANNI CHIARELLA

Address: C/O DUNBAR & CO 70 SOUTH LAMBETH ROAD *Amount Guaranteed:* GBP1
 LONDON
 UNITED KINGDOM
 SW8 1RL

Name: ASEEM SHEIKH

Address: 6 AUCKLAND STREET *Amount Guaranteed:* GBP1
 LONDON
 UNITED KINGDOM
 SE11 5AD

Name: JAN STEFAN LORETT

Address: BRUNSWICK HOUSE 30 WANDSWORTH ROAD *Amount Guaranteed:* GBP1
LONDON
UNITED KINGDOM
SW8 2LG

Name: ROSS DAVIES

Address: C/O JR MARKS & CO 88 CRAWFORD STREET *Amount Guaranteed:* GBP1
LONDON
UNITED KINGDOM
W1H 2EJ

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

VAUXHALL ONE 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.

Name of each subscriber	Authentication by each subscriber
Mr Richard James Tice	Mr Richard James Tice
Mr Andrew Giles Semper	Mr Andrew Giles Semper
Mr Phillipe Giovanni Chiarella	Mr Phillipe Giovanni Chiarella
Mr Aseem Sheikh	Mr Aseem Sheikh
Mr Jan Stefan Lorett	Mr Jan Stefan Lorett
Dr Ross Davies	Dr Ross Davies

Dated 25/5/2012

