

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8105577

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

COUNTY (BUSHEY) 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 14th June 2012



\*N08105577K\*



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: 14/06/2012



X1B3E8MG

*Company Name  
in full:* **COUNTY (BUSHEY) LIMITED**

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

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

*Proposed Register  
Office Address:* **35 FIRS AVENUE  
LONDON  
UNITED KINGDOM  
N11 3NE**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARCUS DAVID**

*Surname:*                **GROSSMAN**

*Former names:*

*Service Address:*        **156-158 HIGH STREET  
BUSHEY  
UNITED KINGDOM  
WD23 3HF**

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

*Date of Birth:*    **14/09/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **14/06/2012**                      *Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HOWARD**

*Surname:* **GROSSMAN**

*Former names:*

*Service Address:* **156-158 HIGH STREET  
BUSHEY  
UNITED KINGDOM  
WD23 3HF**

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

*Date of Birth:* **12/12/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **14/06/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

---

*Name:*      **MARCUS GROSSMAN**

*Address:*   **156-158 HIGH STREET  
BUSHEY  
UNITED KINGDOM  
WD23 3HF**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **HOWARD GROSSMAN**

*Address:*   **156-158 HIGH STREET  
BUSHEY  
UNITED KINGDOM  
WD23 3HF**

*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:* **MARCUS GROSSMAN**

*Authenticated:* **YES**

*Name:* **HOWARD GROSSMAN**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COUNTY (BUSHEY) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Marcus grossman	Authenticated Electronically
howard grossman	Authenticated Electronically

Dated: 14/06/2012