

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8378674

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

MD (NEWTON AYCLIFFE) 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 29th January 2013



\*N08378674U\*



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: 28/01/2013*



X20ZDV2Q

*Company Name  
in full:* **MD (NEWTON AYCLIFFE) LIMITED**

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

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

*Proposed Register  
Office Address:* **4 NEWBURGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7RF**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MR CRAIG JOHNSTONE

*Surname:* MACMILLAN

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* Y      *Date authorised:* 29/01/2013      *Authenticated:* YES

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN**

*Surname:*                **CHICKEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **29/01/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **MERCHANT PLACE DEVELOPMENTS  
LIMITED**

*Address:*   **4 NEWBURGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7RF**

*Class of share:*      **ORDINARY**

*Number of shares:*      **2**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **HOWARD KENNEDY LLP**

*Agent's Address:* **19 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1A 2AW**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **HOWARD KENNEDY LLP**

*Agent's Address:* **19 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1A 2AW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MD (NEWTON AYCLIFFE) 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
Merchant Place Developments Limited	Authenticated Electronically

Dated: 28/01/2013