

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8502072

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

PROXIMAL HEIGHTS DEVELOPMENT LTD

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 24th April 2013



N08502072B



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: 23/04/2013



X26VOTJD

*Company Name
in full:*

PROXIMAL HEIGHTS DEVELOPMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**207 REGENT ST
LONDON
UNITED KINGDOM
W1B 3HH**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **DAVENPORT**

Former names:

Service Address: **DAVENPORT HOUSE 261 BOLTON RD
BURY
LANCS
ENGLAND
BL8 2NZ**

Consented to Act: **Y** *Date authorised:* **24/04/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SAMSON**

Surname: **AKINYOSOYE**

Former names:

Service Address: **1245 DAVENPORT HOUSE
207 REGENT ST
LONDON
UNITED KINGDOM
W1B 3HH**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **01/05/1977**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **24/04/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **SAMSON AKINYOSOYE**

Address: **207 REGENT ST
LONDON
UNITED KINGDOM
W1B 3HH**

Class of share: **ORDINARY**

Number of shares: **100**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **MYUKPOST LTD**

Agent's Address: **261 BOLTON
BURY
LANCASHIRE
UNITED KINGDOM
BL8 2NZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MYUKPOST LTD**

Agent's Address: **261 BOLTON
BURY
LANCASHIRE
UNITED KINGDOM
BL8 2NZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PROXIMAL HEIGHTS DEVELOPMENT LTD

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 each

Name of each subscriber

samson akinyosoye

Dated 23 April 2013