

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9363201**

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

525 HERTFORD ROAD 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 **19th December 2014**



N09363201B

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/12/2014



X3N370JF

*Company Name
in full:* **525 HERTFORD ROAD LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **GREENLANDS HALSTEAD HILL
CHESHUNT
WALTHAM CROSS
HERTS
UNITED KINGDOM
EN7 5ND**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **GYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/02/1972** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY
MANAGEMENT &
ADMINISTRATION**

Consented to Act: **Y** *Date authorised:* **19/12/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LYNNETTE ANNE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Consented to Act: **Y** *Date authorised:* **19/12/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **PETER GEORGE MARTIN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1942**

Nationality: **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y**

Date authorised: **19/12/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **LYNNETTE ANNE SMITH**

<i>Address:</i>	GREENLANDS HALSTEAD HILL CHESHUNT WALTHAM CROSS HERTS UNITED KINGDOM EN7 5ND	<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

Name: **PETER GEORGE MARTIN SMITH**

<i>Address:</i>	GREENLANDS HALSTEAD HILL CHESHUNT WALTHAM CROSS HERTS UNITED KINGDOM EN7 5ND	<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.

Name: LYNNETTE ANNE SMITH

Authenticated: YES

Name: PETER GEORGE MARTIN SMITH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

525 Hertford Road 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 each.

Name of each subscriber

Authentication by each subscriber

Lynnette Anne Smith

Peter George Martin Smith

Dated: 16 December 2014