

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9643648**

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

ELM PARK SERVICES (UK) 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 **17th June 2015**



N09643648R

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: 16/06/2015



X49NKW61

*Company Name
in full:* **ELM PARK SERVICES (UK) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 BROADWAY PARADE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 4RS**

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

Company Director **1**

Type: **Person**

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

Surname: **GERHOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **17/06/2015**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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: KEVIN GERHOLD

Address: 55 STRATHMORE GARDENS
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 4BG

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JACQUELINE PICCOLO

Address: KELROSE LITTLE WARLEY HALL
LANE
LITTLE WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3EU

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELLIE MANNIX

Address: 2 HENRYS AVENUE
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 9RA

Class of share: ORDINARY

Number of shares: 25

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: **KEVIN GERHOLD**

Authenticated: **YES**

Name: **JACQUELINE PICCOLO**

Authenticated: **YES**

Name: **ELLIE MANNIX**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELM PARK SERVICES (UK) 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 |
|--------------------------------|------------------------------|
| KEVIN GERHOLD | Authenticated Electronically |
| JACQUELINE PICCOLO | Authenticated Electronically |
| ELLIE MANNIX | Authenticated Electronically |

Dated: 16/06/2015