

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9955391**

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

**WALBROOKES 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 **18th January 2016**



\*N09955391S\*

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: 15/01/2016



X4YN1IIQ

*Company Name  
in full:*

**WALBROOKES LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5PF**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SL24 LTD.**

*Registered or  
Principal Office  
Address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5PF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5139863**

The subscribers confirm that the corporate body named has consented to act as a secretary.

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **MR UWE**

*Surname:*                **ZACH**

*Former names:*

*Service Address:*        **GARTENSTR. 18**  
                                 **PINNOW**  
                                 **GERMANY**  
                                 **19357**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/12/1952**                      *Nationality:*    **GERMAN**

*Occupation:*    **BUSINESS MAN**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*     **ACCOUNTIS LTD**

*Address:*   **483 GREEN LANES  
LONDON  
ENGLAND  
N13 4BS**

*Class of share:*     **ORDINARY**

*Number of shares:*   **1**

*Currency:*           **GBP**

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

*Amount unpaid:*      **1**

*Amount paid:*        **0**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* ACCOUNTIS LTD

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**WALBROOKES LTD.**

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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(s) of Subscriber(s)**

**Date:** 15 January 2016

ACCOUNTIS LTD - Authorised Electronically