

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10365010**

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

19 AGATE ROAD MANAGEMENT COMPANY 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 **8th September 2016**



* N103650103 *



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: **06/09/2016**

X5EXJ9Y1

Company Name in full: **19 AGATE ROAD MANAGEMENT COMPANY LIMITED**

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

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

Proposed Registered Office Address: **GREYSTONES TREBETHERICK
WADEBRIDGE
UNITED KINGDOM PL27 6SA**

Sic Codes: **98000**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DAVID STANTON**

Surname: **MILLS**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type:	Person		
Full Forename(s):	MR JAMIE DAVID STREATFEILD		
Surname:	MILLS		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1987	Nationality:	BRITISH
Occupation:	DESIGNER		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR ENZO		
Surname:	PERRONE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/11/1942	Nationality:	PORTUGUESE
Occupation:	PROPERTY MANAGER		

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

Company Director 4

Type: **Person**

Full Forename(s): **MR PAUL**

Surname: **HULBERT**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1330
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1330
<i>Prescribed particulars</i>			

**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>	1330
		<i>Total aggregate nominal value:</i>	1330
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **JAMIE MILLS**

Address **GREYSTONES
TREBETHERICK
WADEBRIDGE
N CORNWALL
UNITED KINGDOM
PL27 6SA**

Class of Shares: **ORDINARY**

Number of shares: **593**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **1**

Name: **ENZO PERRONE**

Address **19 AGATE ROAD
LONDON
UNITED KINGDOM
W6 0AJ**

Class of Shares: **ORDINARY**

Number of shares: **354**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **1**

Name: **PAUL HULBERT**

Address **19 AGATE ROAD
LONDON
UNITED KINGDOM
W6 0AJ**

Class of Shares: **ORDINARY**

Number of shares: **383**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **JAMIE MILLS**
Authenticated **YES**
Name: **ENZO PERRONE**
Authenticated **YES**
Name: **PAUL HULBERT**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 19 AGATE ROAD MANAGEMENT COMPANY 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
Jamie Mills	Authenticated Electronically
Enzo Perrone	Authenticated Electronically
Paul Hulbert	Authenticated Electronically

Dated: 06/09/2016