

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8011282

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

GRANDHOUSE 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 29th March 2012



\*N080112829\*



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: 28/03/2012*



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|                                              |                                                                                    |
|----------------------------------------------|------------------------------------------------------------------------------------|
| <i>Company Name<br/>in full:</i>             | <b>GRANDHOUSE LTD</b>                                                              |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>                                                   |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>                                                           |
| <i>Proposed Register<br/>Office Address:</i> | <b>31 ALDERSHOT RD<br/>LONDON<br/>NONE (INTERNATIONAL)<br/>ENGLAND<br/>NW6 7LF</b> |

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **MCCLEERY**

*Former names:*

*Service Address:*                        **31A ALDERSHOT RD  
31 31 ALDERSHOT RD  
LONDON  
NONE (INTERNATIONAL)  
ENGLAND  
NW6 7LF**

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

*Date of Birth:*    **10/04/1977**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **BUILDER**

*Consented to Act:*    **Y**

*Date authorised:*    **29/03/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</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>1</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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:* CONAL MCCLEERY

*Address:* 31A ALDERSHOT RD  
31 31 ALDERSHOT RD  
LONDON  
NONE (INTERNATIONAL)  
ENGLAND  
NW6 7LF

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GRANDHOUSE 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.

Subscriber:

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Conal Mccleery

Authentication: Authenticated Electronically

Dated: 28 Mar 2012