

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07323816

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

GYPSY HILL (REFUGE) HOUSING CO-OP 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 22nd July 2010



N07323816H



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: 22/07/2010



XNI37LWT

*Company Name
in full:*

GYPSY HILL (REFUGE) HOUSING CO-OP LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8 RANGER MANSIONS
25 JASPER ROAD
LONDON
ENGLAND
SE19 1SG**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR BYRON LLOYD**

Surname: **VAUGHAN-DICKSON**

Former names:

Service Address: **8 RANGER MANSIONS
25 JASPER ROAD
LONDON
UNITED KINGDOM
SE19 1SG**

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

Date of Birth: **18/10/1961** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Consented to Act: **Y** *Date authorised:* **22/07/2010** *Authenticated:* **YES**

Company Director 2

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

Surname: **TALBOTT**

Former names:

Service Address: **FLAT 3 117-119 HARTINGTON ROAD
STOCKWELL
LONDON
UNITED KINGDOM
SW8 2HB**

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

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** *Date authorised:* **22/07/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Initial Shareholdings

<i>Name:</i>	HERBERT TALBOTT	<i>Class of share:</i>	ORD A
<i>Address:</i>	FLAT 3 117-119 HARTINGTON ROAD STOCKWELL LONDON UNITED KINGDOM SW8 2HB	<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

<i>Name:</i>	BYRON LLOYD VAUGHAN-DICKSON	<i>Class of share:</i>	ORD A
<i>Address:</i>	8 RANGER MANSIONS 25 JASPER ROAD LONDON UNITED KINGDOM SE19 1SG	<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

<i>Name:</i>	PATRICK DONOVAN LOWE	<i>Class of share:</i>	ORD A
<i>Address:</i>	7 RANGER MANSIONS 25 JASPER ROAD LONDON UNITED KINGDOM SE19 1SG	<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

<i>Name:</i>	ALI LASHARI	<i>Class of share:</i>	ORD A
<i>Address:</i>	4 RANGER MANSIONS 25 JASPER ROAD LONDON UNITED KINGDOM SE19 1SG	<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

<i>Name:</i>	JESSY TERSIER	<i>Class of share:</i>	ORD A
<i>Address:</i>	6 RANGER MANSIONS 25 JASPER ROAD LONDON UNITED KINGDOM SE19 1SG	<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

<i>Name:</i>	AMADINE SENE	<i>Class of share:</i>	ORD A
<i>Address:</i>	5 RANGER MANSIONS 25 JASPER ROAD LONDON UNITED KINGDOM SE19 1SG	<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.

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**

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 GYPSY HILL (REFUGE) HOUSING CO-OP 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:

Herbert Talbott

Authentication: Authenticated Electronically

Subscriber:

Byron Lloyd Vaughan-Dickson

Authentication: Authenticated Electronically

Subscriber:

Patrick Donovan Lowe

Authentication: Authenticated Electronically

Subscriber:

Ali Lashari

Authentication: Authenticated Electronically

Subscriber:

Jessy Tersier

Authentication: Authenticated Electronically

Subscriber:

Amadine Sene

Authentication: Authenticated Electronically

Dated: 22 Jul 2010