

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8705880

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

72 & 74 BLYTH ROAD 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 25th September 2013



N08705880N



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: 25/09/2013



X2HNHLWR

*Company Name
in full:* **72 & 74 BLYTH ROAD LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **74 BLYTH ROAD
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 8HR**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS JENNY**

Surname: **BELLAMY**

Former names:

Service Address: **74 BLYTH ROAD
WALTHAMSTOW
LONDON
ENGLAND
E17 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1951** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Consented to Act: **Y** *Date authorised:* **25/09/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **NEOPHITOU**

Former names:

Service Address: **11 HARLOW ROAD
PALMERS GREEN
LONDON
ENGLAND
N13 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Consented to Act: **Y** *Date authorised:* **25/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JENNY BELLAMY

Address: 74 BLYTH ROAD
WALTHAMSTOW
LONDON
ENGLAND
E17 8HR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: CHE NEOPHITOU

Address: 11 HARLOW ROAD
PALMERS GREEN
LONDON
ENGLAND
N13 5QT

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

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

Name: JENNY BELLAMY

Authenticated: YES

Name: CHE NEOPHITOU

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

72 & 74 BLYTH ROAD 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(s) of Subscriber(s)

Date: 25 September 2013

Jenny Bellamy - Authorised Electronically

Che Neophitou - Authorised Electronically