

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10259010**

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

**CASTLEGATE 759 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 **30th June 2016**



\*N102590105\*

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

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 29/06/2016*



X5A52FK8

*Company Name  
in full:* **CASTLEGATE 759 LIMITED**

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

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

*Proposed Register  
Office Address:* **C/O BROWNE JACOBSON LLP  
6 BEVIS MARKS  
LONDON  
ENGLAND  
EC3A 7BA**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS DOMINIQUE**

*Surname:*                         **TAI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1954**                                *Nationality:*    **FRENCH**

*Occupation:*    **ASSOCIATE LAWYER**

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

*Company Director* 2

*Type:* **Corporate**

*Name:* **CASTLEGATE DIRECTORS LIMITED**

*Registered or  
Principal Office  
Address:* **MOWBRAY HOUSE CASTLE MEADOW ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG2 1BJ**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **04025805**

The subscribers confirm that the corporate body 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS 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:* CASTLEGATE DIRECTORS LIMITED

*Address:* MOWBRAY HOUSE CASTLE  
MEADOW ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG2 1BJ

*Class of share:* ORDINARY

*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.*

*Name:* **CASTLEGATE DIRECTORS LIMITED**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CASTLEGATE 759 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
Castlegate Directors Limited	Authenticated Electronically

Dated: 29/06/2016