

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9359977**

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

**RAVENS GATE MEWS 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 **18th December 2014**



\*N093599770\*

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



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: 17/12/2014



X3MXW10Z

*Company Name  
in full:* **RAVENS GATE MEWS LIMITED**

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

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

*Proposed Register  
Office Address:* **3 RAVENS GATE MEWS  
BROMLEY  
UNITED KINGDOM  
BR2 0BY**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR TOM ROMEO**

Surname:                           **MIHALEA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **07/04/1972**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

Consented to Act: **Y**                                Date authorised: **18/12/2014**                                Authenticated: **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR AARON MILES**

Surname:                           **SATURLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **19/05/1979**                                Nationality:   **BRITISH**

Occupation:     **HR MANAGER**

Consented to Act: **Y**                                Date authorised: **18/12/2014**                                Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Initial Shareholdings

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*Name:* MAUREEN BARRETT

*Address:* 1 RAVENS GATE MEWS  
BROMLEY  
UNITED KINGDOM  
BR2 0BY

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* TAHER ATTARAN

*Address:* 2 RAVENS GATE MEWS  
BROMLEY  
UNITED KINGDOM  
BR2 0BY

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* RENATA MIHALEA

*Address:* 3 RAVENS GATE MEWS  
BROMLEY  
UNITED KINGDOM  
BR2 0BY

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:*     **AARON SATURLEY**

*Address:*   **4 RAVENS GATE MEWS  
BROMLEY  
UNITED KINGDOM  
BR2 0BY**

*Class of share:*     **ORDINARY**

*Number of shares:*   **1**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **1**

*Amount unpaid:*       **0**

*Amount paid:*        **1**

*Name:*     **JAMES TURNER**

*Address:*   **5 RAVENS GATE MEWS  
BROMLEY  
UNITED KINGDOM  
BR2 0BY**

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **JUDGE & PRIESTLEY LLP**

*Agent's Address:* **JUSTIN HOUSE WEST STREET  
BROMLEY  
UNITED KINGDOM  
BR1 1JN**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JUDGE & PRIESTLEY LLP**

*Agent's Address:* **JUSTIN HOUSE WEST STREET  
BROMLEY  
UNITED KINGDOM  
BR1 1JN**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RAVENS GATE MEWS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Maureen Barrett	Authenticated Electronically
Taher Attaran	Authenticated Electronically
Renata Mihalea	Authenticated Electronically
Aaron Saturley	Authenticated Electronically
James Turner	Authenticated Electronically

Dated: 17/12/2014