

# 117

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CHFP025

## Application by a public company for certificate to commence business

**Company Number**

5555391

**Company Name in full**

COUNTRYSIDE PROPERTIES 2005 PLC

applies for a certificate that it is entitled to do business and exercise  
borrowing powers, and, for that purpose,

I, GARY SHILLINGLAW

of COUNTRYSIDE HOUSE, THE DRIVE,

BRENTWOOD, ESSEX CM13 3AT

① Please delete as appropriate.

① ~~XXXXXX~~ [the secretary] of the above company do solemnly and sincerely  
declare that:-

1. the aggregate nominal value of the company's  
allotted share capital is not less than  
£50,000

2. the aggregate amount paid up on the allotted share  
capital of the company at the time of this  
application is

£ 19,902,266.25

3. the ① [estimated] amount of the  
preliminary expenses of the company is

£ Nil

② Please insert the name(s) of  
person(s) by whom expenses  
paid or payable.

② N/A

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should

Allen & Overy LLP (CO:2299361)  
One New Change  
London EC4M 9QQ

Tel 020 7330 3000

DX number 73

DX exchange London

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A03 \*AGMG880B\* 641  
COMPANIES HOUSE 07/12/2005

A16 \*ACODJ9JY\* 124  
COMPANIES HOUSE 15/10/2005

4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

**(U)** [REDACTED] The amount of benefit paid to each individual is based on the individual's contribution to the fund.

① Please delete as appropriate.

Promoter No 1:

The amount paid or intended to be paid

£ N/A

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2;

The amount paid or intended to be paid

£ N/A

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3:

The amount paid or intended to be paid

£ N/A

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

**Declarant's signature**

Declared at Countryside House, The Drive, Brentwood, Essex CM13 3AT

Day      Month      Year

on

3 Please print name.

before me 

**Signed**

Date \_\_\_\_\_

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor~~