

File Copy



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

**Company Number 10121487**

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

**55FRAZIERSTREET 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 **13th April 2016**



**\*N10121487B\***

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 12/04/2016*

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*Company Name  
in full* **55FRAZIERSTREET LIMITED**

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

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

*Proposed Register  
Office Address* **55 FRAZIER STREET  
LONDON  
UNITED KINGDOM  
SE1 7FL**

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

## Proposed Officers

### *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MISS TINA PAMELA</b>

<i>Surname</i>	<b>EVANS</b>
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*Former names*

<i>Service Address</i>	<b>FLAT 1 55 FRAZIER STREET LONDON UNITED KINGDOM SE1 7FL</b>
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The subscribers confirm that the person named has consented to act as a secretary

***Company Director 1***

**Type** Person  
**Full forename(s)** MRS CATHERINE

**Surname** BRIDGWOOD

**Former names** CRAIG

**Service Address recorded as Company's registered office**

**Country/State Usually Resident** UNITED KINGDOM

**Date of Birth** \*\*/04/1964 **Nationality** BRITISH

**Occupation** HOUSEWIFE

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

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***Company Director 2***

**Type** Person  
**Full forename(s)** MISS ELEANOR ROSE

**Surname** COATES

**Former names**

**Service Address recorded as Company's registered office**

**Country/State Usually Resident** UNITED KINGDOM

**Date of Birth.** \*\*/08/1984 **Nationality** BRITISH

**Occupation** SOLICITOR

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

*Company Director* 3

*Type* **Person**  
*Full forename(s)* MR JAMES ALEXANDER

*Surname* HUNT

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* \*\*/05/1985 *Nationality* BRITISH

*Occupation* MANAGING DIRECTOR

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

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*Company Director* 4

*Type* **Person**  
*Full forename(s)* MR MICHAEL JOHN

*Surname* HOBDAV

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* \*\*/03/1959 *Nationality* BRITISH

*Occupation* IT CONSULTANT

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

***Company Director***    **5**

***Type***                      **Person**  
***Full forename(s)***        **MR NIGEL**

***Surname***                      **BARTON**

***Former names***

***Service Address recorded as Company's registered office***

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

***Date of Birth***    **\*\*/11/1957**                      ***Nationality***    **BRITISH**

***Occupation***    **COMPANY DIRECTOR**

The subscribers confirm that the person 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>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Initial Shareholdings

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*Name*      CATHERINE BRIDGWOOD

*Address*    FLAT 2 55 FRAZIER STREET  
              LONDON  
              UNITED KINGDOM  
              SE1 7FL

*Class of share*      ORDINARY

*Number of shares*    1

*Currency*            GBP

*Nominal value of  
each share*            1

*Amount unpaid*       0

*Amount paid*        1

*Name*      TINA EVANS

*Address*    FLAT 1 55 FRAZIER STREET  
              LONDON  
              UNITED KINGDOM  
              SE1 7FL

*Class of share*      ORDINARY

*Number of shares*    1

*Currency*            GBP

*Nominal value of  
each share*            1

*Amount unpaid*       0

*Amount paid*        1

*Name*      ELEANOR COATES

*Address*    FLAT 3 55 FRAZIER STREET  
              LONDON  
              UNITED KINGDOM  
              SE1 7FL

*Class of share*      ORDINARY

*Number of shares*    1

*Currency*            GBP

*Nominal value of  
each share*            1

*Amount unpaid*       0

*Amount paid*        1



*Name*      MICHAEL HOBDAV

*Address*    FLAT 4 55 FRAZIER STREET  
LONDON  
UNITED KINGDOM  
SE1 7FL

*Class of share*      ORDINARY

*Number of shares*      1

*Currency*              GBP

*Nominal value of  
each share*              1

*Amount unpaid.*        0

*Amount paid*            1

*Name.*      NIGEL BARTON

*Address*    FLAT 5 55 FRAZIER STREET  
LONDON  
UNITED KINGDOM  
SE1 7FL

*Class of share*      . ORDINARY

*Number of shares*      1

*Currency*              GBP

*Nominal value of  
each share*              1

*Amount unpaid*        0

*Amount paid*            1

*Name*      PHIL MANSBRIDGE

*Address*    26 LOWER MARSH  
LONDON  
UNITED KINGDOM  
SE1 7RJ

*Class of share*      ORDINARY

*Number of shares*      1

*Currency*              GBP

*Nominal value of  
each share*              1

*Amount unpaid*        0

*Amount paid*            1

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## Statement of Compliance

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

*Name*                    **CATHERINE BRIDGWOOD**

*Authenticated*       **YES**

*Name*                    **TINA EVANS**

*Authenticated*       **YES**

*Name*                    **ELEANOR COATES**

*Authenticated*       **YES**

*Name*                    **MICHAEL HOBDAY**

*Authenticated*       **YES**

*Name*                    **NIGEL BARTON**

*Authenticated*       **YES**

*Name*                    **PHIL MANSBRIDGE**

*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 55FRAZIERSTREET 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
Catherine Bridgwood	Authenticated Electronically
Tina Evans	Authenticated Electronically
Eleanor Coates	Authenticated Electronically
Michael Hobday	Authenticated Electronically
Nigel Barton	Authenticated Electronically
Phil Mansbridge	Authenticated Electronically

Dated 12/04/2016



Companies House

**COMPANY NAME:** 55FRAZIERSTREET LIMITED  
**COMPANY NUMBER:** 10121487

Directors date of birth was removed from the IN01 on 20/07/16 as it was factually inaccurate.