

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8755654

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

REG CHOLWICH TOWN 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 31st October 2013



N08755654R

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

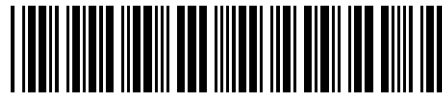


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/10/2013



X2K3PIAW

*Company Name
in full:* **REG CHOLWICH TOWN LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT A 2 STATION VIEW
STATION APPROACH
GUILDFORD
SURREY
ENGLAND
GU1 4JY**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **WHALLEY**

Former names:

Service Address: **UNIT A 2 STATION VIEW
STATION APPROACH
GUILDFORD
SURREY
ENGLAND
GU1 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **CROCKFORD**

Former names:

Service Address: **UNIT A 2 STATION VIEW
STATION APPROACH
GUILDFORD
SURREY
ENGLAND
GU1 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL TRACEY**

Surname: **HARRIS**

Former names:

Service Address: **UNIT A 2 STATION VIEW
STATION APPROACH
GUILDFORD
SURREY
ENGLAND
GU1 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2013** *Authenticated:* **YES**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW RICHARD**

Surname: **PARTRIDGE**

Former names:

Service Address: **UNIT A 2 STATION VIEW
STATION APPROACH
GUILDFORD
SURREY
ENGLAND
GU1 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2013** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON THOMAS**

Surname: **WANNOP**

Former names:

Service Address: **UNIT A 2 STATION VIEW
STATION APPROACH
GUILDFORD
SURREY
ENGLAND
GU1 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **31/10/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **REG HOLDINGS LTD**

Address: **UNIT A 2 STATION VIEW
STATION APPROACH
GUILDFORD
SURREY
ENGLAND
GU1 4JY**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of REG CHOLWICH TOWN 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 each.

Subscriber:

REG HOLDINGS LTD

Authorising Person: David Crockford

Authentication: Authenticated Electronically

Dated: 30 Oct 2013