

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9774118**

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

GRASSMEAD2000 LTD

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 **11th September 2015**



\*N09774118O\*

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: 10/09/2015



X4FNN7QX

*Company Name  
in full:*

**GRASSMEAD2000 LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**12 ASHWORTH CLOSE LOVEWALK LONDON LONDON  
LONDON  
ENGLAND  
SE5 8SS**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JOY JANE TORRENTE**

*Surname:* **BERONA**

*Former names:*

*Service Address:* **12 ASHWORTH CLOSE LOVEWALK LONDON LONDON  
LONDON  
ENGLAND  
SE5 8SS**

*Consented to Act:* **Y**      *Date authorised:* **11/09/2015**      *Authenticated:* **YES**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS JOY JANE TORRENTE**

*Surname:* **BERONA**

*Former names:*

*Service Address:* **12 ASHWORTH CLOSE LOVEWALK LONDON LONDON  
LONDON  
ENGLAND  
SE5 8SS**

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

*Date of Birth:* **05/06/1972**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

*Consented to Act:* **Y**

*Date authorised:* **11/09/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

**ORDINARY SHARES HAVE 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:* JOY JANE BERONA

<i>Address:</i> 12 ASHWORTH CLOSE LOVEWALK LONDON LONDON LONDON ENGLAND SE5 8SS	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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:* **COMPANIES MADE SIMPLE LTD**

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

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## *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 GRASSMEAD2000 LTD

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:

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Joy Jane Berona

Authentication: Authenticated Electronically

Dated: 10 Sep 2015