

File Copy



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

Company Number **9966502**

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

URBANA (PICCADILLY) APARTMENTS 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 **25th January 2016**



N09966502O

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: 22/01/2016



X4Z58YYJ

*Company Name
in full:* **URBANA (PICCADILLY) APARTMENTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SEVENDALE HOUSE 7 DALE STREET
MANCHESTER
UNITED KINGDOM
M1 1JA**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE MARIE**

Surname: **HOWARD**

Former names: **DUFFY**

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: CLAIRE HOWARD

Address: SEVENDALE HOUSE 7 DALE STREET
MANCHESTER
UNITED KINGDOM
M1 1JA

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 0

Amount paid: 0

Name: MICHAEL HOWARD

Address: SEVENDALE HOUSE 7 DALE STREET
MANCHESTER
UNITED KINGDOM
M1 1JA

Class of share: ORDINARY

Number of shares: 70

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **CLAIRE HOWARD**

Authenticated: **YES**

Name: **MICHAEL HOWARD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of URBANA (PICCADILLY) APARTMENTS 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 |
|--------------------------------|------------------------------|
| Claire Howard | Authenticated Electronically |
| Michael Howard | Authenticated Electronically |

Dated: 22/01/2016