

File Copy



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

Company Number **9592789**

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

20FIVE MANAGEMENT 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 **15th May 2015**



N095927890

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/05/2015



X47ETESR

*Company Name
in full:* **20FIVE MANAGEMENT LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Company Director 1

Type: **Person**
Full forename(s): **MR SAM GARY**

Surname: **HALIFAX**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1984** *Nationality:* **ENGLISH**

Occupation: **MARKETING MANAGER**

Consented to Act: **Y** *Date authorised:* **15/05/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL LEWIS**

Surname: **PEAKE**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1979** *Nationality:* **ENGLISH**

Occupation: **MARKETING MANAGER**

Consented to Act: **Y** *Date authorised:* **15/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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>	100

Initial Shareholdings

Name: SAM GARY HALIFAX

Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RUSSELL LEWIS PEAKE

Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Class of share: ORD

Number of shares: 50

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 20FIVE MANAGEMENT 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:

Sam Gary Halifax

Authentication: Authenticated Electronically

Subscriber:

Russell Lewis Peake

Authentication: Authenticated Electronically

Dated: 14 May 2015