

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9935283**

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

6:59 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 **5th January 2016**



N09935283Q

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

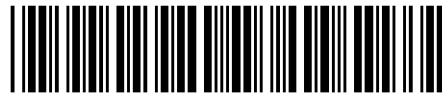


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/01/2016



X4XWMJKO

*Company Name
in full:* **6:59 LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **CRANFORD, 7 LAYTERS WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7QZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN FRANCIS**

Surname: **SHAWCROSS**

Former names:

Service Address: **FLAT 26 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AT**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MS LINDSAY KAREN**

Surname: **FORSTER**

Former names: **ROE**

Service Address: **FLAT 26, IVORY HOUSE EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AT**

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING 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>	100
<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>	100

Initial Shareholdings

Name: JONATHAN SHAWCROSS

Address: FLAT 26, IVORY HOUSE EAST
SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AT

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: LINDSAY FORSTER

Address: FLAT 26, IVORY HOUSE EAST
SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AT

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

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: JONATHAN SHAWCROSS

Authenticated: YES

Name: LINDSAY FORSTER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

6:59 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.

Name of each subscriber	Authentication
Jonathan Shawcross	Authenticated Electronically
Lindsay Forster	Authenticated Electronically

Dated: 04/01/2016