

G

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold black
lettering

*Insert full
name of company

†Please indicate
whether you are
a Solicitor of
the Supreme
Court (or in
Scotland 'a
Solicitor')
engaged in the
formation of the
company, or
a person named
as director or
secretary of the
company in the
statement
delivered under
section 21 of the
Companies Act
1976

THE COMPANIES ACTS 1948 TO 1980

Declaration of compliance with the requirements on application for registration of a company

Pursuant to section 3(5) of the Companies Act 1980

Form No 41a

41a

For official use

Company number

☐ ☐ ☐

X1606736

Name of company

STAPLE SECURITIES LIMITED

I, SHAN MARY GRIFFITH

of 142 Holborn Bars London EC1N 2NH

do solemnly and sincerely declare that I am A Solicitor of the Supreme Court
engaged in the Formation

of STAPLE SECURITIES LIMITED

and that all the requirements of the Companies Acts 1948 to 1980
in respect of the registration of the said company and of matters
precedent and incidental thereto have been complied with.
And I make this solemn Declaration conscientiously believing the
same to be true and by virtue of the provisions of the Statutory
Declarations Act 1835

Declared at

9, Staple Inn, Holborn,
London, W.C.1

Signature of Declarant

S.M. Griffith

the

20th

day of

November

One thousand nine hundred and

eighty-one

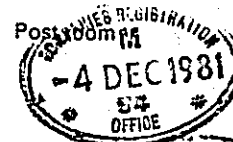
before me

A Commissioner for Oaths or Notary Public or Justice of the Peace
or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and
reference (if any):

K L Bedell-Pearce
142 Holborn Bars
London EC1N 2NH

For official use
New companies section



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Statement on formation of a company to be incorporated with limited liability under the Companies Act 1948

Pursuant to Part V of the Finance Act 1973

PUC1Please do not
write in this
binding margin

For official use

Company number

Please do not
write in the
space below.
For Inland
Revenue use
onlyPlease complete
legibly,
preferably in
black type, or
bold block
lettering*Delete if
inappropriate†Distinguish
between
ordinary,
preference, etc.

Name of Company

STAPLE SECURITIES

Limited*

A Nominal Capital

£ 100

Description of shares†

Ordinary

B Nominal value of each share

£

£

£1

C Number of shares taken on
incorporation

2

D Total amount payable on each
(including premium if any)

£

£

£ NIL

E Amount paid or due and payable
on each

£

£

£ NIL

F Total amount paid or due and payable in respect of C

£ NIL

G Capital duty payable on F at £1 per £100 or part of £100

£ NIL

Notes

This form must be delivered to the Registrar of Companies when applying for incorporation of the company.

If amounts are contributed otherwise than in cash, the fact with full particulars must be stated and attached to this form.

Please tick
if required

I hereby certify that the above particulars are correct in all respects

†Delete as
appropriateSigned K L Bedell-Pearce [Director] [Secretary] †Date 18.11.81Presentor's name, address and
reference (if any):

K L Bedell-Pearce
Solicitor
142 Holborn Bars
London EC1N 2NH

For official use
Capital section

