

File Copy



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

Company No. 8897154

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

'PO'ROPERTIES 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 17th February 2014



N08897154T

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: 14/02/2014



X31PVSP5

*Company Name
in full:* **'PO'ROPERTIES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 THE MALTINGS
RAYNE
BRAINTREE
ESSEX
ENGLAND
CM77 6BS**

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

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **GALLEY**

Former names:

Service Address: **18 NEW HORIZON BUSINESS CENTRE
BARROWS ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM19 5FN**

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

Date of Birth: **08/07/1964** *Nationality:* **BRITISH**

Occupation: **FIREFIGHTER**

Consented to Act: **Y** *Date authorised:* **17/02/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **GALLEY**

Former names:

Service Address: **18 NEW HORIZON BUSINESS CENTRE
BARROWS ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM19 5FN**

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

Date of Birth: **09/05/1994**

Nationality: **BRITISH**

Occupation: **STUDENT**

Consented to Act: **Y**

Date authorised: **17/02/2014**

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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: STEPHEN GALLEY

Address: 8 THE MALTINGS
 RAYNE
 BRAINTREE
 ESSEX
 ENGLAND
 CM77 6BS

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DANIEL GALLEY

Address: 8 THE MALTINGS
 RAYNE
 BRAINTREE
 ESSEX
 ENGLAND
 CM77 6BS

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 'PO'ROPERTIES 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:

Stephen Galley

Authentication: Authenticated Electronically

Subscriber:

Daniel Galley

Authentication: Authenticated Electronically

Dated: 14 Feb 2014