

File Copy



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

Company Number **9134190**

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

MAGIC HOUSE PROPERTY INVESTMENTS 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 **16th July 2014**



N09134190E

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: 16/07/2014



X3C92S16

*Company Name
in full:* **MAGIC HOUSE PROPERTY INVESTMENTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **BKB YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0QL**

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

Company Secretary 1

Type: **Corporate**
Name: **FINSBURY SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **SUITES 7B & 8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **07465**

Consented to Act: **Y** *Date authorised:* **16/07/2014** *Authenticated:* **YES**

Company Director 1

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

Surname: **PERERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/07/2014** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **VALFIN NOMINEES LIMITED**

*Registered or
Principal Office
Address:* **BKB YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
ENGLAND
HA9 0QL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3565022**

Consented to Act: **Y**

Date authorised: **16/07/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: VALFIN NOMINEES LIMITED

<i>Address:</i> BKB YORK HOUSE EMPIRE WAY WEMBLEY MIDDLESEX ENGLAND HA9 0QL	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: VALFIN NOMINEES LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

MAGIC HOUSE PROPERTY INVESTMENTS 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
Valfin Nominees Limited	Authenticated Electronically

Dated: 16/07/2014