

FILE COPY



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

Company Number **12168080**

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

DM PROPERTY GROUP 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 **21st August 2019**



* N12168080D *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Application to register a company



Received for filing in Electronic Format on the: **21/08/2019**

X8CAJ42X

Company Name in full: **DM PROPERTY GROUP LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **46 WEST VIEW
WESHAM
PRESTON
ENGLAND PR4 3DA**

Sic Codes: **68100
68209
68310
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR DAVID GEORGE**

Surname: **TAYLOR**

Service Address: **46 WEST VIEW
WESHAM
PRESTON
UNITED KINGDOM PR4 3DA**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY
INVESTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS MICHELLE MAY**

Surname: **STURDY**

Service Address: **46 WEST VIEW**
WESHAM
PRESTON
UNITED KINGDOM PR4 3DA

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY**
INVESTOR

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID GEORGE TAYLOR**

Address **46 WEST VIEW
WESHAM
PRESTON
UNITED KINGDOM
PR4 3DA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHELLE MAY STURDY**

Address **46 WEST VIEW
WESHAM
PRESTON
UNITED KINGDOM
PR4 3DA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR DAVID GEORGE TAYLOR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1969 ***Nationality:*** BRITISH

Service Address: 46 WEST VIEW
WESHAM
PRESTON
UNITED KINGDOM
PR4 3DA

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MRS MICHELLE MAY STURDY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1969 ***Nationality:*** BRITISH

Service Address:
46 WEST VIEW
WESHAM
PRESTON
UNITED KINGDOM
PR4 3DA

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DM PROPERTY GROUP 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:

David George Taylor

Authentication: Authenticated Electronically

Subscriber:

Michelle May Sturdy

Authentication: Authenticated Electronically

Dated: 21 Aug 2019