

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7844191

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

BUY TO LET SPECIALISTS 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 11th November 2011



N07844191L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 10/11/2011



XB1DGZ45

*Company Name
in full:* **BUY TO LET SPECIALISTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **101 HAMPERMILL LANE
WATFORD
UNITED KINGDOM
WD19 4NX**

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS SUSAN BARBARA**

Surname: **MAXWELL SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/11/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	<i>Number allotted</i>	2
	<i>Aggregate nominal value</i>	2
<i>Currency</i>	<i>Amount paid per share</i>	1
	<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	<i>Total number of shares</i>	2
	<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: SUSAN MAXWELL SMITH

Address: 101 HAMPERMILL LANE
OXHEY
WATFORD
HERTS
UNITED KINGDOM
WD19 4NX

Class of share: ORDINARY

Number of shares: 2

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.

Name: SUSAN MAXWELL SMITH

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BUY TO LET SPECIALISTS 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
SUSAN MAXWELL SMITH	Authenticated Electronically

Dated: 10/11/2011