

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7861095

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

HOW TO BUY TO LET 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 25th November 2011



N07861095N



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: 25/11/2011



XFSKHZJN

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

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O STUART CUNNINGHAM
28 GEORGE HILL
NORWICH
UNITED KINGDOM
NR6 7DE**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL KEVIN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **BRACKENHEATH LONG COMMON
SWANTON ABBOTT
NORWICH
UNITED KINGDOM
NR10 5BH**

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

Date of Birth: **07/03/1955** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL LANDLORD**

Consented to Act: **Y** *Date authorised:* **25/11/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART JAMES**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1979**

Nationality: **BRITISH**

Occupation: **FINANCIAL SOLUTIONS**

Consented to Act: **Y**

Date authorised: **25/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PAUL CUNNINGHAM

Address: BRACKENHEATH LONG COMMON
SWANTON ABBOTT
NORWICH
UNITED KINGDOM
NR10 5BH

Class of share: 1

Number of shares: 1

Currency: GBP

Nominal value of each share: 0.5

Amount unpaid: 0

Amount paid: 1

Name: STUART CUNNINGHAM

Address: 28 GEORGE HILL
NORWICH
UNITED KINGDOM
NR6 7DE

Class of share: 1

Number of shares: 1

Currency: GBP

Nominal value of each share: 0.5

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: **PAUL CUNNINGHAM**

Authenticated: **YES**

Name: **STUART CUNNINGHAM**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HOW TO BUY TO LET 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
Paul Cunningham	Authenticated Electronically
Stuart Cunningham	Authenticated Electronically

Dated: 25/11/2011