

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8283204

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

INTRIGUE HOMES MAINTENANCE 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 6th November 2012



N08283204E



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: 06/11/2012



X1L4B507

*Company Name
in full:*

INTRIGUE HOMES MAINTENANCE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O WINSTON OTTEY
95 TIVERTON ROAD
TOTTENHAM
LONDON
ENGLAND
N15 6RP**

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

Company Director 1

Type: **Person**

Full forename(s): **MISS STEPHANIE NADINE JENNIFER**

Surname: **BAYNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1990**

Nationality: **BRITISH CITIZEN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/11/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR WINSTON GEORGE**

Surname: **OTTEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1986**

Nationality: **JAMAICAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/11/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

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>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: STEPHANIE BAYNES

Address: 54 HAROLDSTONE ROAD
 LONDON
 UNITED KINGDOM
 E17 7AW

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 1

Amount paid: 0

Name: WINSTON OTTEY

Address: 95 TIVERTON ROAD
 LONDON
 UNITED KINGDOM
 N15 6RP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **STEPHANIE BAYNES**

Authenticated: **YES**

Name: **WINSTON OTTEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INTRIGUE HOMES MAINTENANCE 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.

Name of each subscriber	Authentication
Stephanie Baynes	Authenticated Electronically
Winston Ottey	Authenticated Electronically

Dated: 06/11/2012