

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8457204

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

MARLER AND DAUGHTER 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 22nd March 2013



N08457204H



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: 21/03/2013



X24KX5UQ

Company Name in full: **MARLER AND DAUGHTER PROPERTY INVESTMENTS LIMITED**

Company Type: **Private limited by shares**

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

Proposed Register Office Address: **59 GROSVENOR ROAD
RUSH GREEN
ROMFORD
ESSEX
ENGLAND
RM7 0QU**

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

Company Director **1**

Type: **Person**
Full forename(s): **BARRY JOHN**

Surname: **MARLER**

Former names:

Service Address: **59 GROSVENOR ROAD**
 RUSH GREEN
 ROMFORD
 ESSEX
 UNITED KINGDOM
 RM7 0QU

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

Date of Birth: **20/02/1972** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Consented to Act: **Y** *Date authorised:* **22/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **BARRY MARLER**

Address: **59 GROSVENOR ROAD
RUSH GREEN
ROMFORD
ESSEX
UNITED KINGDOM
RM7 0QU**

Class of share: **ORD**

Number of shares: **1**

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: **BARRY MARLER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

MARLER AND DAUGHTER 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 SUBSCRIBER(S)

BARRY MARLER

21/3/2013