

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8749311

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

BEECHGROVE 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 25th October 2013



N08749311K

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/10/2013



X2JQS2NF

*Company Name
in full:*

BEECHGROVE PROPERTY INVESTMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE COACH HOUSE WOOTTON
ECCLESHALL
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST21 6HU**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS RACHEL ALICE**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **25/10/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLINE ANN**

Surname: **CHAMBERS**

Former names: **PLANT**

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/10/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL RALPH PETER**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/10/2013** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **MSTR JOSEPH PETER**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1996**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **25/10/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CAROLINE CHAMBERS

Address: BEECH GROVE WOOTTON
ECCLESHALL
STAFFORDSHIRE
UNITED KINGDOM
ST21 6HU

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: PAUL CHAMBERS

Address: BEECH GROVE WOOTTON
ECCLESHALL
STAFFORDSHIRE
UNITED KINGDOM
ST21 6HU

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: RACHEL CHAMBERS

Address: BEECH GROVE WOOTTON
ECCLESHALL
STAFFORDSHIRE
UNITED KINGDOM
ST21 6HU

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: **JOSEPH CHAMBERS**

Address: **BEECH GROVE WOOTTON
ECCLESHALL
STAFFORDSHIRE
UNITED KINGDOM
ST21 6HU**

Class of share: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **CAROLINE CHAMBERS**

Authenticated: **YES**

Name: **PAUL CHAMBERS**

Authenticated: **YES**

Name: **RACHEL CHAMBERS**

Authenticated: **YES**

Name: **JOSEPH CHAMBERS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

BEECHGROVE 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 each subscriber	Authentication
Caroline Chambers	Authenticated Electronically
Paul Chambers	Authenticated Electronically
Rachel Chambers	Authenticated Electronically
Joseph Chambers	Authenticated Electronically

Dated: 25/10/2013