

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8908178

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

HEARTHSTONE PROPERTY MANAGEMENT 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 24th February 2014



N08908178S

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/02/2014



X32D0BJC

*Company Name
in full:*

HEARTHSTONE PROPERTY MANAGEMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 NEW COTTAGES THURLOW ROAD
GREAT BRADLEY
NEWMARKET
SUFFOLK
ENGLAND
CB8 9LP**

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

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN DANIEL**

Surname: **KIEDYK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1974**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Consented to Act: **Y**

Date authorised: **24/02/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MS AMY RACHEL**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1973**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Consented to Act: **Y**

Date authorised: **24/02/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: JONATHAN KIEDYK

<i>Address:</i> 2 NEW COTTAGES THURLOW ROAD GREAT BRADLEY NEWMARKET SUFFOLK UNITED KINGDOM CB8 9LP	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 1

Name: AMY GOODWIN

<i>Address:</i> 2 NEW COTTAGES THURLOW ROAD GREAT BRADLEY NEWMARKET SUFFOLK UNITED KINGDOM CB8 9LP	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: JONATHAN KIEDYK

Authenticated: YES

Name: AMY GOODWIN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HEARTHSTONE PROPERTY MANAGEMENT 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
Jonathan Kiedyk	Authenticated Electronically
Amy Goodwin	Authenticated Electronically

Dated: 23/02/2014