

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9668060**

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

JUBILEE PROPERTY HOLDINGS 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 **2nd July 2015**



N09668060M

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: 01/07/2015



X4AQRQ68

*Company Name
in full:*

JUBILEE PROPERTY HOLDINGS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 1, 1ST FLOOR 1 DUCHESS STREET
LONDON
ENGLAND
W1W 6AN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE BAHAMAS**

Date of Birth: **29/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **02/07/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR LIONEL**

Surname: **CURRY**

Former names:

Service Address: **C/O CURRY POPECK
380 KENTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 8DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **02/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: B WEBBER HOLDINGS LIMITED

<i>Address:</i> SUITE 1, 1ST FLOOR 1 DUCHESS STREET LONDON ENGLAND W1W 6AN	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 5221
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: DIANE WEBBER

<i>Address:</i> B45 ANDROS COURT SOUTH OCEAN BOULEVARD NEW PROVIDENCE THE BAHAMAS PO BOX SP-63158	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 2487
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: LYDIA COOPER

<i>Address:</i> 13 ERSKINE HILL LONDON ENGLAND NW11 6HA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 2292
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **JACOB LEW**

Agent's Address: **44 CONNAUGHT DRIVE
LONDON
ENGLAND
NW11 6BJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JACOB LEW**

Agent's Address: **44 CONNAUGHT DRIVE
LONDON
ENGLAND
NW11 6BJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JUBILEE PROPERTY HOLDINGS 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
B Webber Holdings Limited	Authenticated Electronically
Diane Webber	Authenticated Electronically
Lydia Cooper	Authenticated Electronically

Dated: 01/07/2015