

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9870307**

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

**BLACK DIAMOND 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 **12th November 2015**



\*N09870307L\*

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: 12/11/2015



X4K0C5GQ

*Company Name  
in full:* **BLACK DIAMOND PROPERTY INVESTMENTS LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **8, EBOR COURT  
REDHOUSE INTERCHANGE, ARDWICK-LE-STREET  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 7FE**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LORD GRAHAM**

*Surname:*                            **KIRKHAM**

*Former names:*

*Service Address:*                **8, EBOR COURT  
REDHOUSE INTERCHANGE, ARDWICK-LE-STREET  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 7FE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Initial Shareholdings

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*Name:* JULIE CROSS

*Address:* 8, EBOR COURT  
REDHOUSE INTERCHANGE,  
ARDWICK-LE-STREET  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 7FE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* GRAHAM KIRKHAM

*Address:* 8, EBOR COURT  
REDHOUSE INTERCHANGE,  
ARDWICK-LE-STREET  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 7FE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PAULINE KIRKHAM

*Address:* 8, EBOR COURT  
REDHOUSE INTERCHANGE,  
ARDWICK-LE-STREET  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 7FE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **JULIE CROSS**

*Authenticated:* **YES**

*Name:* **GRAHAM KIRKHAM**

*Authenticated:* **YES**

*Name:* **PAULINE KIRKHAM**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**Black Diamond 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 each.

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Name of each subscriber

Authentication by each subscriber

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Julie Cross

Graham Kirkham

Pauline Kirkham

Dated: 12 November 2015