

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10019525**

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

**PNJ PROPERTY MANAGEMENT SERVICES 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 February 2016**



\*N10019525A\*

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: 22/02/2016*



X51BFZKO

*Company Name  
in full:*

**PNJ PROPERTY MANAGEMENT SERVICES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**MADEJSKI STADIUM JUNCTION 11 M4  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 0FL**

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

*Company Director*    **1**

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

Surname:                            **ASAVA-AREE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **\*\*/05/1956**                                *Nationality:*    **THAI**

*Occupation:*    **ADVISOR**

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

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*Company Director*    **2**

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

Surname:                            **HOWE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TAWEESUK JACK**

*Surname:*                         **SRISUMRID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1971**                                *Nationality:*    **THAI**

*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*

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY D. THE SHARES ARE NON-REDEEMABLE

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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:* TAWEESUK JACK SRISUMRID

<i>Address:</i> MADEJSKI STADIUM JUNCTION 11	<i>Class of share:</i> ORDINARY
M4	
READING	
BERKSHIRE	<i>Number of shares:</i> 1
UNITED KINGDOM	<i>Currency:</i> GBP
RG2 0FL	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* NIGEL HOWE

<i>Address:</i> MADEJSKI STADIUM JUNCTION 11	<i>Class of share:</i> ORDINARY
M4	
READING	
BERKSHIRE	<i>Number of shares:</i> 1
UNITED KINGDOM	<i>Currency:</i> GBP
RG2 0FL	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* PRAPHANT ASAVA-AREE

<i>Address:</i> MADEJSKI STADIUM JUNCTION 11	<i>Class of share:</i> ORDINARY
M4	
READING	
BERKSHIRE	<i>Number of shares:</i> 1
UNITED KINGDOM	<i>Currency:</i> GBP
RG2 0FL	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

## Statement of Compliance

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*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:* **FIELD SEYMOUR PARKES LLP**

*Agent's Address:* **1 LONDON STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4PN**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FIELD SEYMOUR PARKES LLP**

*Agent's Address:* **1 LONDON STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4PN**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **PNJ PROPERTY MANAGEMENT SERVICES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Taweasuk Jack Srisumrid	Authenticated Electronically
Nigel Howe	Authenticated Electronically
Praphant Asava-Aree	Authenticated Electronically

Dated: 22/02/2016