

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10043884**

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

**HUGHES PROPERTY INVESTMENTS 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 **4th March 2016**



\*N10043884F\*

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: 03/03/2016



X51ZFFLF

*Company Name  
in full:*

**HUGHES PROPERTY INVESTMENTS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE  
GREENSFORGE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 0AH**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAN HARVEY ARTHUR**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **9 RECTORY CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B75 7BW**

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

*Date of Birth:*    **\*\*/11/1968**                                *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

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):* **MRS DEBORAH JANE**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **9 RECTORY CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B75 7BW**

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

*Date of Birth:* **\*\*/02/1968** *Nationality:* **ENGLISH**

*Occupation:* **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>ORD</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Initial Shareholdings

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*Name:*      **JAN HARVEY ARTHUR HUGHES**

*Address:*   **9 RECTORY CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B75 7BW**

*Class of share:*      **ORD**

*Number of shares:*      **1000**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **DEBORAH JANE HUGHES**

*Address:*   **9 RECTORY CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B75 7BW**

*Class of share:*      **ORD**

*Number of shares:*      **1000**

*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.*

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

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HUGHES PROPERTY INVESTMENTS 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 each.

Subscriber:

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Jan Harvey Arthur Hughes

Authentication: Authenticated Electronically

Subscriber:

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Deborah Jane Hughes

Authentication: Authenticated Electronically

Dated: 3 Mar 2016