

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10070594**

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

ACER PROPERTY CONSULTANTS 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 **18th March 2016**



N10070594D

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: 17/03/2016



X52XEXS2

*Company Name
in full:* **ACER PROPERTY CONSULTANTS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **48-52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
ENGLAND
L18 1DG**

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

Company Director **1**

Type: **Person**

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

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: IAN WHITEHEAD

Address: 48-52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
ENGLAND
L18 1DG

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CRAIG LUCAS

Address: 48-52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
ENGLAND
L18 1DG

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **MATTHEWS SUTTON & CO LTD**

Agent's Address: **48-52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
ENGLAND
L18 1DG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MATTHEWS SUTTON & CO LTD**

Agent's Address: **48-52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
ENGLAND
L18 1DG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACER PROPERTY CONSULTANTS 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
Ian Whitehead	Authenticated Electronically
Craig Lucas	Authenticated Electronically

Dated: 17/03/2016