

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10265683**

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

**GCIIB PROPERTY 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 **6th July 2016**



\* N10265683I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **05/07/2016**

X5AKNPDV

*Company Name in full:*

**GCIIB PROPERTY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2 MILLERS MEADOW  
BLACKHEATH  
ENGLAND SE3 9ED**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MISS CLAIRE LOUISE**

*Surname:*                **PEARCE**

*Service Address:*        **2 MILLERS MEADOW  
BLACKHEATH  
UNITED KINGDOM SE3 9ED**

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

*Date of Birth:*    **\*\*/09/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL  
MANAGER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR GRANT PAUL**

*Surname:*                                **BEASLEY**

*Service Address:*                      **2 MILLERS MEADOW  
BLACKHEATH  
ENGLAND SE3 9ED**

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

*Date of Birth:*    **\*\*/11/1985**                                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED  
SURVEYOR**

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

## *Statement of Capital (Share Capital)*

---

|                               |            |                                 |          |
|-------------------------------|------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORD</b> | <i>Number allotted</i>          | <b>2</b> |
| <i>Currency:</i>              | <b>GBP</b> | <i>Aggregate nominal value:</i> | <b>2</b> |
| <i>Prescribed particulars</i> |            |                                 |          |

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

---

### **Statement of Capital (Totals)**

---

|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

---

*Name:* **CLAIRE LOUISE PEARCE**

*Address* **2 MILLERS MEADOW  
BLACKHEATH  
UNITED KINGDOM  
SE3 9ED**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GRANT PAUL BEASLEY**

*Address* **2 MILLERS MEADOW  
BLACKHEATH  
ENGLAND  
SE3 9ED**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---

## *Individual Person with Significant Control details*

---

*Names:* **MISS CLAIRE LOUISE PEARCE**

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

*Date of Birth:* **\*\*/09/1984** *Nationality:* **BRITISH**

*Service Address:* **2 MILLERS MEADOW  
BLACKHEATH  
UNITED KINGDOM  
SE3 9ED**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Individual Person with Significant Control details***

---

*Names:* **MR GRANT PAUL BEASLEY**

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

*Date of Birth:* **\*\*/11/1985** *Nationality:* **BRITISH**

*Service Address:* **2 MILLERS MEADOW  
BLACKHEATH  
ENGLAND  
SE3 9ED**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***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:*                      **COMPANIES MADE SIMPLE LTD**

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

---

## ***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 GCIIB PROPERTY 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:

---

Claire Louise Pearce

Authentication: Authenticated Electronically

Subscriber:

---

Grant Paul Beasley

Authentication: Authenticated Electronically

Dated: 5 Jul 2016