

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10355377**

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

LAUNCH PROPERTIES 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 **1st September 2016**



* N10355377I *



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: **31/08/2016**

X5EKFK23

*Company Name in
full:*

LAUNCH PROPERTIES LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**ORCHARD COTTAGE 193 SHALMSFORD ST
CHARTHAM
CANTERBURY
KENT
ENGLAND CT4 7QP**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **MARKETING
EXECUTIVE**

Company Director 2

Type: **Person**

Full Forename(s): **MR CHRISTOPHER JOHN**

Surname: **BIRCHALL**

Service Address: **ORCHARD COTTAGE 193 SHALMSFORD ST
CHARTHAM
CANTERBURY
KENT
UNITED KINGDOM CT4 7QP**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**

Occupation: **OPERATIONS,
LETTING AND
MANAGEMENT**

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

Company Director 3

Type:	Person
Full Forename(s):	MR MARC ALEXANDER
Surname:	TURNIER
Service Address:	6 LONDON RD RAMSGATE KENT UNITED KINGDOM CT11 0DA
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/04/2000** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	7
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	7
<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>	GBP	<i>Total number of shares:</i>	7
		<i>Total aggregate nominal value:</i>	7
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	GRAHAME GEORGE BIRCHALL	<i>Class of Shares:</i>	ORD
<i>Address</i>	6 LONDON RD RAMSGATE KENT UNITED KINGDOM CT11 0DA	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	CAROLYN HELEN BIRCHALL	<i>Class of Shares:</i>	ORD
<i>Address</i>	ORCHARD COTTAGE 193 SHALMSFORD ST CHARTHAM CANTERBURY KENT UNITED KINGDOM CT11 0DA	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JEFFREY GEORGE BIRCHALL	<i>Class of Shares:</i>	ORD
<i>Address</i>	33 DONNINGTON RD SHEFFIELD YORKSHIRE UNITED KINGDOM S2 3RF	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ELENA HELEN BIRCHALL	<i>Class of Shares:</i>	ORD
<i>Address</i>	ORCHARD COTTAGE 193 SHALMSFORD ST CHARTHAM CANTERBURY KENT UNITED KINGDOM CT11 0DA	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **CHRISTOPHER JOHN
BIRCHALL**

Address **ORCHARD COTTAGE 193
SHALMSFORD ST
CHARTHAM
CANTERBURY
KENT
UNITED KINGDOM
CT4 7QP**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARC ALEXANDER
TURNIER**

Address **6 LONDON RD
RAMSGATE
KENT
UNITED KINGDOM
CT11 0DA**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NANCY NATHALIE
PALLARES**

Address **6 LONDON RD
RAMSGATE
KENT
UNITED KINGDOM
CT11 0DA**

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: **MR GRAHAME GEORGE BIRCHALL**

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Service Address: **ORCHARD COTTAGE 193 SHALMSFORD ST
CHARTHAM
CANTERBURY
KENT
UNITED KINGDOM
CT4 7QP**

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, 75% or more 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 LAUNCH PROPERTIES 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:

GRAHAME GEORGE BIRCHALL

Authentication: Authenticated Electronically

Subscriber:

Carolyn Helen Birchall

Authentication: Authenticated Electronically

Subscriber:

Jeffrey George Birchall

Authentication: Authenticated Electronically

Subscriber:

Elena Helen Birchall

Authentication: Authenticated Electronically

Subscriber:

Christopher John Birchall

Authentication: Authenticated Electronically

Subscriber:

Marc Alexander Turnier

Authentication: Authenticated Electronically

Subscriber:

Nancy Nathalie Pallares

Authentication: Authenticated Electronically

Dated: 31 Aug 2016