

FILE COPY



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

Company Number **10827560**

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

CONSERVATIVE PROGRESS 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 **20th June 2017**



* N10827560G *



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:***19/06/2017**

X68Y0XAW

*Company Name in
full:*

CONSERVATIVE PROGRESS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**BRAMBIE COTTAGE MOUNT PLEASANT
PORTON
SALISBURY
UNITED KINGDOM SP4 0NA**

Sic Codes:

**82302
94920**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR NABIL HABIB**

Surname: **NAJJAR**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/09/1992** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR LUKE**

Surname: **SPRINGTHORPE**

Former Names:

Service Address: **60 WHITESTONE WAY WHITESTONE WAY
CROYDON
UNITED KINGDOM CR0 4FG**

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

Date of Birth: ****/09/1989** *Nationality:* **BRITISH**

Occupation: **WEALTH
MANAGER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **NABIL NAJJAR**

Address **BRAMBIE COTTAGE
MOUNT PLEASANT
PORTON
SALISBURY
UNITED KINGDOM
SP4 0NA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUKE SPRINGTHORPE**

Address **60 WHITESTONE WAY
WHITESTONE WAY
CROYDON
UNITED KINGDOM
CR0 4FG**

Class of Shares: **ORDINARY**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **NABIL NAJJAR**
Authenticated **YES**
Name: **LUKE SPRINGTHORPE**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CONSERVATIVE PROGRESS 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.

Name of each subscriber	Authentication
Nabil Najjar	Authenticated Electronically
Luke Springthorpe	Authenticated Electronically

Dated: 19/06/2017