

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11116642**

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

MODUS JV7 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 **18th December 2017**



* N111166429 *



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: **18/12/2017**

X6LK6LC9

Company Name in full:

MODUS JV7 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 1C EAGLE INDUSTRIAL ESTATE
CHURCH GREEN
WITNEY
UNITED KINGDOM OX28 4YR**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **SPOLANDER**

Former Names:

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

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

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	100	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MODUS PORTFOLIO
LIMITED**

Class of Shares: **100**

Address **UNIT 1C EAGLE
INDUSTRIAL ESTAT
CHURCH GREEN
WITNEY
UNITED KINGDOM
OX28 4YR**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0**
Amount paid: **1**

Name: **PROPERTY PILOTS LTD**

Address **25 ST. MARGARETS GREEN
IPSWICH
UNITED KINGDOM
IP4 2BN**

Class of Shares: **100**
Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
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: **MODUS PORTFOLIO LIMITED**

Authenticated **YES**

Name: **PROPERTY PILOTS LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MODUS JV7 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
Modus Portfolio Limited	Authenticated Electronically
Property Pilots Ltd	Authenticated Electronically

Dated: 18/12/2017