

FILE COPY



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

Company Number **11158778**

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

BLUMER LOCK MANAGEMENT COMPANY 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 **19th January 2018**



* N11158778P *



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:***18/01/2018**

X6XWCZEJ

Company Name in full:

BLUMER LOCK MANAGEMENT COMPANY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CAMBURGH HOUSE NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM CT1 3DN**

Sic Codes:

98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR ANTHONY
<i>Surname:</i>	RALPH
<i>Former Names:</i>	
<i>Service Address:</i>	69 FITZROY AVENUE KINGSGATE BROADSTAIRS KENT UNITED KINGDOM CT10 3LT

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

Company Director 1

Type: **Person**

Full Forename(s): **MRS TERESA**

Surname: **RALPH**

Former Names: **GAIGER**

Service Address: **69 FITZROY AVENUE
KINGSGATE
BROADSTAIRS
KENT
UNITED KINGDOM CT10 3LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

Company Director 2

Type: **Person**

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

Surname: **RALPH**

Former Names:

Service Address: **69 FITZROY AVENUE
BROADSTAIRS
KENT
UNITED KINGDOM CT10 3LT**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **SALES
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>	ORDINARY	<i>Number allotted</i>	16
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	16
<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>	16
		<i>Total aggregate nominal value:</i>	16
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YALDING LTD**

Address **MIDLAND HOUSE
CHERITON ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2QH**

Class of Shares: **ORDINARY**

Number of shares: **16**

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

Relevant Legal Entity (RLE) details

Company Name: **YALDING LTD**

Service Address: **MIDLAND HOUSE CHERITON ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2QH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND**

Registration Number: **09721183**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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: **ASB LAW LLP**

Agent's Address: **HORIZON HOUSE, ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ASB LAW LLP**

Agent's Address: **HORIZON HOUSE, ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLUMER LOCK MANAGEMENT COMPANY 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
YALDING LTD	Authenticated Electronically

Dated: 18/01/2018