

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11746085

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

MARLEY PROPERTIES 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 2nd January 2019



* N11746085J *



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: 02/01/2019

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Company Name in full:

MARLEY PROPERTIES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 HIGH STREET MEWS WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM SW19 7RG**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

Full Forename(s): **BRIAN JOHN**

Surname: PAYNE

Service Address: **1 HIGH STREET MEWS WIMBLEDON VILLAGE**
LONDON
UNITED KINGDOM SW19 7RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: INFORMATION CONSULTANT

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRIAN JOHN PAYNE**

Address **1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 7RG**

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 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: MARLEY LIMITED

Service Address: LICHFIELD ROAD BRANSTON
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3HD

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT

Register Location: ENGLAND COMPANY REGISTRY

Country/State: ENGLAND AND WALES

Registration Number: 11519291

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **BRIAN JOHN PAYNE**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

MARLEY PROPERTIES 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(s) of Subscriber(s)

Date: 02 January 2019

Brian John Payne - Authorised Electronically