

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11766676**

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

**LK PROPERTY PARTNERS 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 **15th January 2019**



\* N11766676R \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **14/01/2019**

**X7X4QFZT**

*Company Name in full:* **LK PROPERTY PARTNERS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **12 HASTINGS ROAD  
PRESTWICH  
UNITED KINGDOM M25 1PF**

*Sic Codes:* **68209**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                      **Person**

***Full Forename(s):***        **MS KHALIDA**

***Surname:***                **BARKER**

***Former Names:***

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

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

## ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MS KHALIDA**

***Surname:***                **BARKER**

***Former Names:***

***Service Address:***        **12 HASTINGS ROAD  
PRESTWICH  
UNITED KINGDOM M25 1PF**

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

***Date of Birth:***    **\*\*/07/1981**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Company Director***      ***2***

***Type:***                      **Person**

***Full Forename(s):***        **MS LOUISE ESTELLE**

***Surname:***                **TAN-ROBERTS**

***Former Names:***        **PAYNE**

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

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

***Date of Birth:***    **\*\*/07/1980**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **KHALIDA BARKER**

*Address* **12 HASTINGS ROAD  
PRESTWICH  
UNITED KINGDOM  
M25 1PF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LOUISE ESTELLE TAN-ROBERTS**

*Address* **311 OSIER CRESCENT  
LONDON  
UNITED KINGDOM  
N10 1RD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MS KHALIDA BARKER**

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

***Date of Birth:*** **\*\*/07/1981** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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*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:*      **HUW JOHN & CO LTD**

*Agent's Address:*      **3-4 CHURCH STREET  
PONTYPRIDD  
UNITED KINGDOM  
CF37 2TH**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **HUW JOHN & CO LTD**

*Agent's Address:*      **3-4 CHURCH STREET  
PONTYPRIDD  
UNITED KINGDOM  
CF37 2TH**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LK PROPERTY PARTNERS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Khalida Barker	Authenticated Electronically
Louise Estelle Tan-Roberts	Authenticated Electronically

Dated: 14/01/2019