

FILE COPY



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

Company Number 11817359

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

GB PROPERTY & LETTINGS 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 **11th February 2019**



* N11817359M *



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: **08/02/2019**

X7YTZFSH

Company Name in full: **GB PROPERTY & LETTINGS LIMITED**

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

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

Proposed Registered Office Address: **29 FAIRACRE
COVENTRY ROAD
LUTTERWORTH
UNITED KINGDOM LE17 4FA**

Sic Codes: **55900**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ASA JAMES**

Surname: **GRAY**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1992**

Nationality: **BRITISH**

Occupation: **MS**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR STEPHEN JOHN JAMES**

Surname: **GRAY**

Former Names:

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

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

Date of Birth: ****/03/1984** *Nationality:* **BRITISH**

Occupation: **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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ASA JAMES GRAY**

Address **29 FAIRACRE
COVENTRY ROAD
LUTTERWORTH
UNITED KINGDOM
LE17 4FA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN JOHN JAMES
GRAY**

Address **NYTON STABLES NYTON
ROAD
ALDINGBOURNE
CHICHESTER
UNITED KINGDOM
PO20 3TX**

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

Individual Person with Significant Control details

Names: **MR ASA JAMES GRAY**

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

Date of Birth: ****/01/1992** ***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.

Individual Person with Significant Control details

Names: **MR STEPHEN JOHN JAMES GRAY**

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

Date of Birth: ****/03/1984** ***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

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: **BEAGLE ACCOUNTING LIMITED**

Agent's Address: **23A HIGH STREET
WELFORD
NORTHAMPTON
UNITED KINGDOM
NN6 6HT**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BEAGLE ACCOUNTING LIMITED**

Agent's Address: **23A HIGH STREET
WELFORD
NORTHAMPTON
UNITED KINGDOM
NN6 6HT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GB PROPERTY & LETTINGS 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
Asa James Gray	Authenticated Electronically
Stephen John James Gray	Authenticated Electronically

Dated: 08/02/2019