

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11902344**

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

**LEVEL 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 **23rd March 2019**



\* N11902344B \*



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: **22/03/2019**

X81S4F10

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<i>Company Name in full:</i>	<b>LEVEL PROPERTIES LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>LIBERTY HOUSE BROOK AVENUE WARSASH SOUTHAMPTON UNITED KINGDOM SO31 9HP</b>
<i>Sic Codes:</i>	<b>68100</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Director***      ***1***

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **PETER ADRIAN SAY**

*Address* **LIBERTY HOUSE BROOK  
AVENUE  
WARSASH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 9HP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PICKWICK ESTATES  
LIMITED**

*Address* **LIBERTY HOUSE BROOK  
AVENUE  
WARSASH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 9HP**

*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)***

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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:*** MR PETER ADRIAN SAY

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

***Date of Birth:*** \*\*/02/1953                      ***Nationality:*** BRITISH

***Service Address:*** LIBERTY HOUSE BROOK AVENUE  
WARSASH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 9HP

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>



## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** PICKWICK ESTATES LIMITED

***Service Address:*** LIBERTY HOUSE BROOK AVENUE  
WARSASH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 9HP

***Legal Form:*** LIMITED COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** COMPANIES HOUSE

***Country/State:*** ENGLAND AND WALES

***Registration Number:*** 03751552

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***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:*      **REICHMANN & WING**

*Agent's Address:*      **PARKSIDE HOUSE 41 WALSINGHAM ROAD  
ENFIELD  
GREATER LONDON  
UNITED KINGDOM  
EN2 6EY**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **REICHMANN & WING**

*Agent's Address:*      **PARKSIDE HOUSE 41 WALSINGHAM ROAD  
ENFIELD  
GREATER LONDON  
UNITED KINGDOM  
EN2 6EY**

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# **COMPANY HAVING A SHARE CAPITAL**

## **MEMORANDUM OF ASSOCIATION**

### **OF**

## **LEVEL 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

<b>Name of Each Subscriber</b>	<b>Authentication</b>
PICKWICK ESTATES LIMITED	Authenticated Electronically
PETER ADRIAN SAY	Authenticated Electronically

Date: 22 March 2019