

FILE COPY



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

Company Number 12209629

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

**SWP PROPERTY INVESTMENT COMPANY 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 **16th September 2019**



\* N12209629I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01

**Application to register a company**



Received for filing on the: **12/09/2019**

A8DTSD7F

*Company Name in full:* **SWP PROPERTY INVESTMENT COMPANY LTD**

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

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

*Proposed Registered Office Address:* **7 THE ROPEWALK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 5DU**

*Sic Codes:* **64209**

*Principal activity description:* **Activities of other holding companies n.e.c.**

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

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**  
*Full Forename(s):* **MR JAMES ALAN FAIRLEY**  
*Surname:* **WALKER**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**  
  
*Date of Birth:* **\*\*/12/1949** *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):* **MR COLIN ANDRE**  
*Surname:* **STOTT**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**  
  
*Date of Birth:* **\*\*/05/1964** *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>4</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>0.000004</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**THE SHARES HAVE FULL VOTING RIGHTS, NO RIGHT OF REDEMPTION AND RIGHTS TO CAPITAL AND DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ARTICLES.**

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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>4</b>
		<i>Total aggregate nominal value:</i>	<b>0.000004</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **JAMES ALAN FAIRLEY  
WALKER**

*Address*       **7 THE ROPEWALK  
NOTTINGHAM  
NG1 5DU**

*Class of Shares:*       **ORDINARY A**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1.0E-6**

*Amount unpaid:*       **0**

*Amount paid:*           **0.000001**

*Name:*           **COLIN ANDRE STOTT**

*Address*       **7 THE ROPEWALK  
NOTTINGHAM  
NG1 5DU**

*Class of Shares:*       **ORDINARY A**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1.0E-6**

*Amount unpaid:*       **0**

*Amount paid:*           **0.000001**

*Name:*           **DAVID JONATHAN PETT**

*Address*       **7 THE ROPEWALK  
NOTTINGHAM  
NG1 5DU**

*Class of Shares:*       **ORDINARY A**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1.0E-6**

*Amount unpaid:*       **0**

*Amount paid:*           **0.000001**

*Name:*           **MARTIN BELL**

*Address*       **7 THE ROPEWALK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 5DU**

*Class of Shares:*       **ORDINARY A**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1.0E-6**

*Amount unpaid:*       **0**

*Amount paid:*           **0.000001**

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

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>JAMES ALAN FAIRLEY WALKER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>COLIN ANDRE STOTT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DAVID JONATHAN PETT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARTIN BELL</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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## ***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:*                      **LAURA DE BANKE**

*Agent's Address:*                      **7 THE ROPEWALK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG1 5DU**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

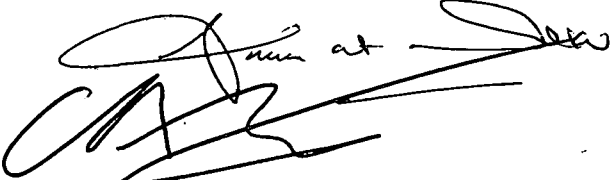



*Authenticated*    **YES**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of SWP Property Investment Company 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
James Alan Fairley Walker	
Colin Andre Stott	
David Jonathan Pett	
Martin Bell	

Dated 11.09.19