

FILE COPY



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

Company Number **12324906**

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

**EARLY REAL ESTATE 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 **20th November 2019**



\* N12324906E \*



**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: **19/11/2019**

**X8IJVLAH**

*Company Name in full:* **EARLY REAL ESTATE LIMITED**

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

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

*Proposed Registered Office Address:* **1 MEADOW GARTH,  
STONEBRIDGE PARK  
LONDON  
UNITED KINGDOM**

*Sic Codes:* **68100  
68201  
68209  
68320**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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

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

***Full Forename(s):***        **MR EARL HYACINTH GNAGNE**

***Surname:***                **LASME**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/09/1997**                      ***Nationality:***    **BRITISH,FRENCH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MR MATHIEU

**Surname:** PUCENOT

**Former Names:**

**Service Address:** **FLAT 10 2 SEAMOOD ROAD**  
**BOURNEMOUTH**  
**ENGLAND BH4 9AN**

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/10/1990** *Nationality:* **FRENCH**

**Occupation: IT ADMINISTRATOR**

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

***Company Director*** 3

**Type:** Person

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

**Surname:** NANHORO

***Former Names:***

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

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/01/1963** *Nationality:* **FRENCH**

**Occupation:** NURSE

*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>40</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>40</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>40</b>
		<i>Total aggregate nominal value:</i>	<b>40</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **EARL HYACINTH GNAGNE  
LASME**

*Address* **1 MEADOW GARTH,  
STONEBRIDGE PARK  
LONDON  
UNITED KINGDOM**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **20**

*Name:* **MATHIEU PUCENOT**

*Address* **FLAT 10 2 SEAMOOR ROAD  
BOURNEMOUTH  
ENGLAND  
BH4 9AN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **10**

*Name:* **JUSTINE NANHORO**

*Address* **1 MEADOW GARTH,  
STONEBRIDGE PARK  
LONDON  
UNITED KINGDOM**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **10**

## ***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 EARL HYACINTH GNAGNE LASME**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/09/1997** ***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.***



<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>
<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>

## ***Statement of Compliance***

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

*Name:* **EARL HYACINTH GNAGNE LASME**

*Authenticated* **YES**

*Name:* **MATHIEU PUCENOT**

*Authenticated* **YES**

*Name:* **JUSTINE NANHORO**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EARLY REAL ESTATE 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>
Earl Hyacinth Gnagne Lasme	Authenticated Electronically
Mathieu Pucenot	Authenticated Electronically
Justine NANHORO	Authenticated Electronically

Dated: 19/11/2019