

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12550153**

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

PROPERTY ALLIANCE (PM1) 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 **7th April 2020**



* N125501539 *



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: 07/04/2020

X92HBVMP

Company Name in full: **PROPERTY ALLIANCE (PM1) LTD**

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

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

Proposed Registered Office Address: **25 INGLEWHITE ROAD
PRESTON
UNITED KINGDOM
ENGLAND PR3 3JS**

Sic Codes: **96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BALL**

Service Address: **27 INGLEWHITE ROAD
PRESTON
UNITED KINGDOM
ENGLAND PR33JS**

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

Date of Birth: ****/11/1945** ***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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PROPERTY ALLIANCE
LIMITED**

Class of Shares: **ORDINARY**

Address **25A INGLEWHITE ROAD
PRESTON
UNITED KINGDOM
UNITED KINGDOM
PR33JS**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: PROPERTY ALLIANCE LIMITED

Service Address: 25A INGLEWHITE ROAD
PRESTON
UNITED KINGDOM
UNITED KINGDOM
PR33JS

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: ENGLAND AND WALES

Country/State: UNITED KINGDOM

Registration Number: 11020852

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PROPERTY ALLIANCE (PM1) 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 each.

Subscriber:

Property Alliance Limited

Authorising Person: terence ball

Authentication: Authenticated Electronically

Dated: 7 Apr 2020