

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12610663

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

DAILY PROPERTY DEALS 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 **19th May 2020**



* N12610663C *



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: 17/05/2020

X959I8C9

Company Name in full:

DAILY PROPERTY DEALS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 34 SANDELL COURT THE PARKWAY
SOUTHAMPTON
ENGLAND SO16 3PH**

Sic Codes:

68209

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)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	60
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6
		<i>Total aggregate nominal value:</i>	60
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BANYANA MADI-
SEGWAGWE**

Class of Shares: **ORDINARY**

Address **FLAT 34 SANDELL COURT
THE PARKWAY
SOUTHAMPTON
ENGLAND
SO16 3PH**

Number of shares: **3**
Currency: **GBP**
Nominal value of each share: **10**
Amount unpaid: **0**
Amount paid: **10**

Name: **MOLEBEDI LEGANGWA
SEGWAGWE**

Class of Shares: **ORDINARY**

Address **PO BOX 2781 THE MALL
GABORONE
BOTSWANA
0000**

Number of shares: **3**
Currency: **GBP**
Nominal value of each share: **10**
Amount unpaid: **0**
Amount paid: **10**

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: **DR BANYANA CECILIA MADI-SEGWAGWE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** ***Nationality:*** **BRITISH,BOTSWANAN**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MOLEBEDI LEGANGWA SEGWAGWE

Country/State Usually Resident: BOTSWANA

Date of Birth: **/09/1961 ***Nationality:*** BOTSWANAN

Service Address: PO BOX 2781 THE MALL
GABORONE
BOTSWANA
0000

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

Name: **BANYANA MADI-SEGWAGWE**

Authenticated **YES**

Name: **MOLEBEDI LEGANGWA SEGWAGWE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DAILY PROPERTY DEALS 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.

Name of each subscriber	Authentication
BANYANA MADI-SEGWAGWE	Authenticated Electronically
MOLEBEDI LEGANGWA SEGWAGWE	Authenticated Electronically

Dated: 17/05/2020