

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13019997

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

MARGATE PROPERTY INVESTMENT GROUP 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 **15th November 2020**



* N13019997Q *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



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Company Name in full: **MARGATE PROPERTY INVESTMENT GROUP LIMITED**

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

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

Proposed Registered Office Address: **7 UNION COURT
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM L2 4SJ**

Sic Codes: **68100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **CRISS**

Service Address: **7 UNION COURT
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM L2 4SJ**

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

Date of Birth: ****/01/1972** ***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 DAYNE STEPHEN
Surname:	GOODING
Service Address:	7 UNION COURT LIVERPOOL MERSEYSIDE UNITED KINGDOM L2 4SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1986** *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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: THE CASTLE COLLECTION
LIMITED

Class of Shares: ORDINARY

Address 7 UNION COURT
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 4SJ

Number of shares: 787
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: DAYNE STEPHEN GOODING

Class of Shares: ORDINARY

Address 7 UNION COURT
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 4SJ

Number of shares: 213
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: THE CASTLE COLLECTION LIMITED

Service Address: 7 UNION COURT
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 4SJ

Legal Form: LIMITED

Governing Law: COMPANIES ACT

Register Location: ENGLAND COMPANY REGISTRY

Country/State: ENGLAND

Registration Number: 10646249

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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: **THE CASTLE COLLECTION LIMITED**

Authenticated **YES**

Name: **DAYNE STEPHEN GOODING**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

MARGATE PROPERTY INVESTMENT GROUP 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.

Name(s) of Subscriber(s)

Date: 13 November 2020

Dayne Stephen Gooding - Authorised Electronically

THE CASTLE COLLECTION LIMITED - Authorised Electronically