FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13196359

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

FOURTH DIMENSION PROPERTIES 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 11th February 2021



* N13196359O *







Application to register a company



Received for filing in Electronic Format on the: 10/02/2021

Company Name in

full:

FOURTH DIMENSION PROPERTIES LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered UNI

Office Address:

UNIT 2 WOKINGHAM COMMERCIAL CENTRE

MOLLY MILLARS LANE

WOKINGHAM

ENGLAND RG14 2RF

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 ANTHONY

Surname: COPSEY

Service Address: UNIT 2 WOKINGHAM COMMERCIAL CENTRE

MOLLY MILLARS LANE

WOKINGHAM

UNITED KINGDOM RG14 2RF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1965 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** Number allotted 1000 Currency: GBP Aggregate nominal value: 10

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

GBP Currency: Total number of shares:

1000

Total aggregate nominal value: **10** Total aggregate unpaid:

13196359

0

Initial Shareholdings

Name: FOURTH DIMENSION

INVESTMENTS LIMITED

Address UNIT 2 WOKINGHAM

COMMERCIAL CENTRE

Number of shares: 1000

MOLLY MILLARS LANE

Currency: GBP

WOKINGHAM

UNITED KINGDOM

RG14 2RF

Nominal value of each **0.01** share:

Class of Shares:

Amount unpaid: 0

Amount paid: 0.01

ORDINARY

| 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 |
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13196359

Electronically filed document for Company Number:

Relevant Legal Entity (RLE) details

Company Name: FOURTH DIMENSION INVESTMENTS LIMITED

Service Address: UNIT 2 WOKINGHAM COMMERCIAL CENTRE

MOLLY MILLARS LANE

WOKINGHAM

UNITED KINGDOM

RG14 2RF

Legal Form: LIMITED COMPANY

Governing Law: UNITED KINGDOM

Register Location: ENGLAND

Country/State: UNITED KINGDOM

Registration Number: 11687362

Nature of control The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company. The relevant legal entity holds, directly or indirectly, 75% or Nature of control more of the voting rights in the company.

Statement of Compliance

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 13196359

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FOURTH DIMENSION PROPERTIES 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 each.

Subscriber:

Fourth Dimension Investments Limited

Authentication: Authenticated Electronically

Dated: 10 Feb 2021