

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 *



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: **10/02/2021**

X9Y0KA80

Company Name in full:

FOURTH DIMENSION PROPERTIES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered 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)

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	FOURTH DIMENSION INVESTMENTS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	UNIT 2 WOKINGHAM COMMERCIAL CENTRE MOLLY MILLARS LANE WOKINGHAM UNITED KINGDOM RG14 2RF	<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

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: 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

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

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