

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **15132120**

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

BAXRA PROPERTY GROUP 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 **12th September 2023**



N151321202



Companies House



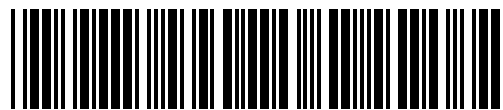
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **11/09/2023**

XCBVE0NE

Company Name in full: **BAXRA PROPERTY GROUP LTD**

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

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

Proposed Registered Office Address: **89 PARK HILL ROAD
HARBORNE
BIRMINGHAM
ENGLAND B17 9HH**

Sic Codes: **41100**

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

Company Director *1*

Company Director 2

Type: **Person**
Full Forename(s): **MS LAURA JANE**
Surname: **CHAPMAN**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

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

Company Director 3

Type: **Person**
Full Forename(s): **MS KATE ELIZABETH**
Surname: **HALL**
Former Names:
Service Address: **63 CAUNSALL ROAD
CAUNSALL
KIDDERMINSTER
ENGLAND DY11 5YH**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** Nationality: **BRITISH**
Occupation: **MANAGER**

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

Company Director 4

Type:	Person
Full Forename(s):	DANIEL MARK

Surname: **ROBERTSON**

Former Names:

Service Address: **63 CAUNSALL ROAD
CAUNSALL
KIDDERMINSTER
ENGLAND DY11 5YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OLIVER DEVINE**

Address **89 PARK HILL ROAD
HARBORNE
BIRMINGHAM
ENGLAND
B17 9HH**

Class of Shares: **ORDINARY**

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

Name: **LAURA CHAPMAN**

Address **89 PARK HILL ROAD
HARBORNE
BIRMINGHAM
ENGLAND
B17 9HH**

Class of Shares: **ORDINARY**

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

Name: **KATE HALL**

Address **63 CAUNSALL ROAD
CAUNSALL
KIDDERMINSTER
ENGLAND
DY11 5YH**

Class of Shares: **ORDINARY**

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

Name: **DANIEL ROBERTSON**

Address **63 CAUNSALL ROAD
CAUNSALL
KIDDERMINSTER
ENGLAND
DY11 5YH**

Class of Shares: **ORDINARY**

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

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	OLIVER DEVINE
<i>Authenticated</i>	YES
<i>Name:</i>	LAURA CHAPMAN
<i>Authenticated</i>	YES
<i>Name:</i>	KATE HALL
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL ROBERTSON
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BAXRA PROPERTY GROUP 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
OLIVER DEVINE	Authenticated Electronically
LAURA CHAPMAN	Authenticated Electronically
KATE HALL	Authenticated Electronically
DANIEL ROBERTSON	Authenticated Electronically

Dated: 11/09/2023