

**File Copy**



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

Company No. 7668545

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

DOT DOT DOT PROPERTY 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 14th June 2011



\*N07668545S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

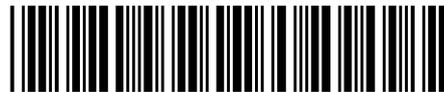


**Companies House**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 13/06/2011



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*Company Name  
in full:* **DOT DOT DOT PROPERTY LTD**

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

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

*Proposed Register  
Office Address:* **UNIT 36 88-90 HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8PN**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MS EMILY**

Surname: **PERKIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1981** Nationality:

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **14/06/2011** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS KATHARINE**

Surname: **HIBBERT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1981** Nationality:

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **14/06/2011** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Initial Shareholdings

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*Name:* KATHARINE HIBBERT

*Address:* FLAT 123 BALFRON TOWER  
ST LEONARDS ROAD  
LONDON  
UNITED KINGDOM  
E14 0QT

*Class of share:* ORDINARY

*Number of shares:* 175

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* EMILY PERKIN

*Address:* FLAT H 58-60 SHEEN ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1UF

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* KATHARINE HIBBERT

*Authenticated:* YES

*Name:* EMILY PERKIN

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DOT DOT DOT PROPERTY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Katharine Hibbert	Authenticated Electronically
Emily Perkin	Authenticated Electronically

Dated: 13/06/2011