

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8474763

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

PRINCIPAL PROPERTY MANAGEMENT SERVICES 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 5th April 2013



N08474763Q



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: 05/04/2013



X25NM0RE

*Company Name
in full:*

PRINCIPAL PROPERTY MANAGEMENT SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O ALDBURY ASSOCIATES MOBBS MILLER HOUSE
ARDINGTON ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5LP**

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

Company Secretary 1

Type: **Corporate**

Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267866**

Consented to Act: **Y** *Date authorised:* **05/04/2013** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **MACGREGOR**

Former names:

Service Address: **WISTERIA 7 WOOD LANE
ASPLEY GUISE
BEDFORDSHIRE
UNITED KINGDOM
MK17 8EJ**

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

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/04/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: KAREN LAWRENCE

Address: 3 BAKEHOUSE LANE
BURTON LATIMER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 5NJ

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: IAN MACGREGOR

Address: WISTERIA 7 WOOD LANE
ASPLEY GUISE
BEDFORDSHIRE
UNITED KINGDOM
MK17 8EJ

Class of share: ORDINARY

Number of shares: 70

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: KAREN LAWRENCE

Authenticated: YES

Name: IAN MACGREGOR

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

**PRINCIPAL PROPERTY MANAGEMENT SERVICES
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.

Name of each subscriber	Authentication by each subscriber
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KAREN LAWRENCE

IAN MACGREGOR

Dated: 4 April 2013