

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10001956**

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

SIGMA 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 **12th February 2016**



N100019569

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



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: 11/02/2016



X50IYZ9C

*Company Name
in full:*

SIGMA PROPERTY MANAGEMENT SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BLETCHLEY PARK SHERWOOD DRIVE
BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK3 6EB**

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

Company Director 1

Type: **Person**
Full forename(s): **MR BRAM-LEE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1970** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL ADAM**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1971** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES JAMES HAMILTON**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PROPERTY MANAGEMENT**

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

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT HAS NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Initial Shareholdings

Name: **BRAM-LEE DAVIES**

Address: **51 KILWINNING DRIVE
MONKSTON
MILTON KEYNES
UNITED KINGDOM
MK10 9BW**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RUSSELL HUNT**

Address: **28 MULTON ROAD
LONDON
UNITED KINGDOM
SW18 3LH**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARLES NEWTON**

Address: **GLEBE STABLES HASTINGS ROAD
NORTHIAM
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 6NH**

Class of share: **B ORDINARY**

Number of shares: **50**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ROBINSON CONSULTING**

Agent's Address: **3 TUNNEL HILL MEWS KNOCK LANE
BLISWORTH
NORTHAMPTON
UNITED KINGDOM
NN7 3DA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ROBINSON CONSULTING**

Agent's Address: **3 TUNNEL HILL MEWS KNOCK LANE
BLISWORTH
NORTHAMPTON
UNITED KINGDOM
NN7 3DA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

SIGMA 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.

Name of each subscriber	Authentication
Bram-Lee DAVIES	Authenticated Electronically
Russell HUNT	Authenticated Electronically
Charles NEWTON	Authenticated Electronically

Dated: 11/02/2016