

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10258402**

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

LETTINGS & PROPERTY MANAGEMENT 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 **30th June 2016**



N102584029

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: 29/06/2016



X5A4ZN8E

*Company Name
in full:*

LETTINGS & PROPERTY MANAGEMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**71 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 9BW**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS LESLEY MALVINA

Surname: NEWELL

Former names:

Service Address recorded as Company's registered office

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

Company Director 1

Type: **Person**
Full forename(s): MRS LESLEY MALVINA

Surname: NEWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1954** Nationality: UNITED KINGDOM

Occupation: PA/BOOKKEEPER

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

Company Director 2

Type: **Person**
Full forename(s): MISS GEORGINA LOUISE

Surname: NEWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1990** Nationality: UNITED KINGDOM

Occupation: MANAGER

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

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **NEWELL**

Former names: **NEWELL**

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1950**

Nationality: **UNITED KINGDOM**

Occupation: **CONSULTANT**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: LESLEY NEWELL

Address: 71 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 9BW

Class of share: ORDINARY

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: CHRISTOPHER NEWELL

Address: 71 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 9BW

Class of share: ORDINARY

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: GEORGINA NEWELL

Address: 132 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 9BT

Class of share: ORDINARY

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: GEMMA NEWELL

Address: 25 WEY MEADOW CLOSE
FARNHAM
SURREY
UNITED KINGDOM
GU9 8TX

Class of share: ORDINARY

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

Name: LESLEY NEWELL

Authenticated: YES

Name: CHRISTOPHER NEWELL

Authenticated: YES

Name: GEORGINA NEWELL

Authenticated: YES

Name: GEMMA NEWELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LETTINGS & PROPERTY MANAGEMENT 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
Lesley Newell	Authenticated Electronically
Christopher Newell	Authenticated Electronically
Georgina Newell	Authenticated Electronically
Gemma Newell	Authenticated Electronically

Dated: 29/06/2016