

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10001075**

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

**DAVID CLARKE PROPERTIES 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 **11th February 2016**



**\*N100010751\***

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 10/02/2016



X50GETJU

*Company Name  
in full:*

**DAVID CLARKE PROPERTIES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**3 CLEMENTS PLACE  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 9PS**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID PETER**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **3 CLEMENTS PLACE  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 9PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETAIL COMMERCIAL  
CONTROLLER**

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

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

---

*Name:*      DAVID CLARKE

*Address:*   3 CLEMENTS PLACE  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 9PS

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      0

## Statement of Compliance

---

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

*Name:*                **DAVID CLARKE**

*Authenticated:*     **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DAVID CLARKE PROPERTIES 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               |
|-------------------------|------------------------------|
| David Clarke            | Authenticated Electronically |

Dated: 10/02/2016