

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8406358

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

JONES AND SELLS PROPERTIES 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 18th February 2013



N08406358L



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: 15/02/2013



X229ZB0Q

*Company Name
in full:*

JONES AND SELLS PROPERTIES LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**177A WESTBOURNE GROVE
WESTBOURNE GROVE NOTTING HILL
LONDON
ENGLAND
W11 2SB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. HUGO**

Surname: **SELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1988**

Nationality: **ENGLISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y**

Date authorised: **18/02/2013**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR. WILLIAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1988**

Nationality: **ENGLISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y**

Date authorised: **18/02/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Initial Shareholdings

Name: HUGO SELLS

Address: 177A WESTBOURNE GROVE
 NOTTING HILL
 LONDON
 LONDON
 ENGLAND
 W11 2SB

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WILLIAM JONES

Address: 41 SHARSTED STREET
 LONDON
 ENGLAND
 SE17 3TP

Class of share: ORDINARY

Number of shares: 5000

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: HUGO SELLS

Authenticated: YES

Name: WILLIAM JONES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JONES AND SELLS PROPERTIES 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.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| Hugo Sells | Authenticated Electronically |
| William Jones | Authenticated Electronically |

Dated: 15/02/2013