

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8444636

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

LET'S MAINTAIN 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 Wales

Given at Companies House, Cardiff, on 14th March 2013



N08444636M



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: **14/03/2013**



X245767M

*Company Name
in full:* **LET'S MAINTAIN PROPERTIES LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **54 DOL-Y-FELIN STREET
CAERPHILLY
MID GLAMORGAN
WALES
CF83 3AG**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS SIAN ELLEN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **14/03/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILLIP EDWARD**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/03/1980** *Nationality:* **WELSH**

Occupation: **PROPERTY MAINTENANCE**

Consented to Act: **Y** *Date authorised:* **14/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PHILLIP GRANT

Address: 54 DOL-Y-FELIN STREET
 CAERPHILLY
 MID GLAMORGAN
 WALES
 CF83 3AG

Class of share: A ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: PHILLIP GRANT

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LET'S MAINTAIN 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
phillip grant	Authenticated Electronically

Dated: 14/03/2013