

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07319203

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

AAA PROPERTY 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 20th July 2010



\*N07319203C\*



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: 19/07/2010



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|                                              |                                                                     |
|----------------------------------------------|---------------------------------------------------------------------|
| <i>Company Name<br/>in full:</i>             | <b>AAA PROPERTY LTD</b>                                             |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>                                    |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>                                            |
| <i>Proposed Register<br/>Office Address:</i> | <b>SUITE B, 29 HARLEY STREET<br/>LONDON<br/>ENGLAND<br/>W1G 9QR</b> |

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NOMINEE SECRETARY LTD**

*Registered or  
Principal Office  
Address:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04308316**

*Consented to Act:* **Y**      *Date authorised:* **20/07/2010**      *Authenticated:* **YES**

*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **EDWINA**

*Surname:* **COALES**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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

*Date of Birth:* **16/04/1935** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **20/07/2010** *Authenticated:* **YES**

*Company Director* 2

*Type:* **Corporate**  
*Name:* **NOMINEE DIRECTOR LTD**

*Registered or  
Principal Office  
Address:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04308294**

*Consented to Act:* **Y**      *Date authorised:* **20/07/2010**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <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

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|                 |                                                          |                                         |          |
|-----------------|----------------------------------------------------------|-----------------------------------------|----------|
| <i>Name:</i>    | NOMINEE DIRECTOR LTD                                     | <i>Class of share:</i>                  | ORDINARY |
| <i>Address:</i> | SUITE B 29 HARLEY STREET<br>LONDON<br>ENGLAND<br>W1G 9QR | <i>Number of shares:</i>                | 1        |
|                 |                                                          | <i>Currency:</i>                        | GBP      |
|                 |                                                          | <i>Nominal value of<br/>each share:</i> | 1        |
|                 |                                                          | <i>Amount unpaid:</i>                   | 0        |
|                 |                                                          | <i>Amount paid:</i>                     | 1        |

## Statement of Compliance

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*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:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

AAA PROPERTY 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 by each subscriber

Nominee Director Ltd

Dated : 19-7-2010

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF AAA PROPERTY LTD

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.