

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8046963

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

PROPERTY STATION 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 26th April 2012



\*N08046963N\*



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: 25/04/2012*



X17L9AC2

*Company Name  
in full:*

**PROPERTY STATION LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O SUNNY BIKA  
28 STIRLING ROAD  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB3 3AH**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR SUNNY**

Surname:                           **BIKA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **04/03/1982**                                Nationality:   **BRITISH**

Occupation:    **PROPERTY**

Consented to Act: **Y**                                Date authorised: **26/04/2012**                                Authenticated: **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS NISHA**

Surname:                           **BIKA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **23/04/1981**                                Nationality:   **BRITISH**

Occupation:    **PROPERTY**

Consented to Act: **Y**                                Date authorised: **26/04/2012**                                Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **SUNNY BIKA**

*Address:*   **28 STIRLING ROAD  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB3 3AH**

*Class of share:*      **ORDINARY**

*Number of shares:*      **2**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:* **SUNNY BIKA**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PROPERTY STATION 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.

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Name of each subscriber	Authentication
Sunny Bika	Authenticated Electronically

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Dated: 25/04/2012