

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8229897

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

CLOUD END PROPERTY SERVICES 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 September 2012



N08229897W



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: 26/09/2012



X1I90P7U

*Company Name
in full:* **CLOUD END PROPERTY SERVICES LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **CLOUD END CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
UNITED KINGDOM
RH9 8LD**

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

Company Director 1

Type: **Person**
Full forename(s): **MS JILL PATRICIA**

Surname: **LUCAS**

Former names: **BONNE**

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **26/09/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL KENNETH**

Surname: **STATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** *Date authorised:* **26/09/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JILL LUCAS

Address: CLOUD END CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
UNITED KINGDOM
RH9 8LD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 50

Amount unpaid: 0

Amount paid: 0

Name: NEIL STATHAM

Address: CLOUD END CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
UNITED KINGDOM
RH9 8LD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 50

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **KELLY BASHFORD**

Agent's Address: **125 SAXBYS LANE
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6DP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KELLY BASHFORD**

Agent's Address: **125 SAXBYS LANE
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6DP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLOUD END PROPERTY SERVICES 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
Jill Lucas	Authenticated Electronically
Neil Statham	Authenticated Electronically

Dated: 26/09/2012