

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8729202

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

MC & RE 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 11th October 2013



N08729202H

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/10/2013



X2IQKJOI

*Company Name
in full:*

MC & RE PROPERTIES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**NORWOOD LONDON ROAD
GREAT NOTLEY
BRAINTREE
ENGLAND
CM77 7QL**

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **RUSZKIEWICZ**

Former names:

Service Address: **NORWOOD LONDON ROAD
BRAINTREE
UNITED KINGDOM
CM77 7QL**

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

Date of Birth: **28/03/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/10/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MICHAEL ANDREW RUSZKIEWICZ

Address: NORWOOD LONDON ROAD
BRAINTREE
UNITED KINGDOM
CM77 7QL

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CLARA ROSE RUSZKIEWICZ

Address: NORWOOD LONDON ROAD
BRAINTREE
UNITED KINGDOM
CM77 7QL

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELIZABETH COLLINS

Address: NORWOOD LONDON ROAD
GREAT NOTLEY
BRAINTREE
UNITED KINGDOM
CM77 7QL

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROSEMARIE WELLS

Address: OAK TREE PARK MARSH LANE
BISHOPSTONE
AYLESBURY
UNITED KINGDOM
HP17 8SN

Class of share: ORDINARY

Number of shares: 25

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: MICHAEL ANDREW RUSZKIEWICZ

Authenticated: YES

Name: CLARA ROSE RUSZKIEWICZ

Authenticated: YES

Name: ELIZABETH COLLINS

Authenticated: YES

Name: ROSEMARIE WELLS

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of MC & RE 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 each.

Details of each Subscriber

Name

Michael Andrew Ruszkiewicz

Clara Rose Ruszkiewicz

Elizabeth Collins

Rosemarie Wells

Dated 10/10/2013