

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8753067

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

PROPERTY TALENT LIMITED

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 29th October 2013



\*N08753067N\*

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: 29/10/2013*



X2K10Y5U

*Company Name  
in full:* **PROPERTY TALENT LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **52A HIGH STREET  
ERDINGTON  
BIRMINGHAM  
ENGLAND  
B23 6RH**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DEAN**

*Surname:*                            **MCGUIRE**

*Former names:*

*Service Address:*                **52A HIGH STREET  
ERDINGTON  
BIRMINGHAM  
UNITED KINGDOM  
B23 6RH**

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

*Date of Birth:*    **08/11/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **29/10/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MORRELL**

*Former names:*

*Service Address:* **52A HIGH STREET  
ERDINGTON  
BIRMINGHAM  
UNITED KINGDOM  
B23 6RH**

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

*Date of Birth:* **16/04/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **29/10/2013**

*Authenticated:* **YES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **52A HIGH STREET  
ERDINGTON  
BIRMINGHAM  
UNITED KINGDOM  
B23 6RH**

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

*Date of Birth:* **27/09/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **29/10/2013**

*Authenticated:* **YES**

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*Company Director* 4

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

*Surname:* **SHARMA**

*Former names:*

*Service Address:* **52A HIGH STREET  
ERDINGTON  
BIRMINGHAM  
UNITED KINGDOM  
B23 6RH**

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

*Date of Birth:* **06/12/1988** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **29/10/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* DEAN MCGUIRE

*Address:* 52A HIGH STREET  
ERDINGTON  
BIRMINGHAM  
UNITED KINGDOM  
B23 6RH

*Class of share:* ORDINARY

*Number of shares:* 15

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PAUL MORRELL

*Address:* 176 WALMLEY ROAD  
SUTTON COLDFIELD  
UNITED KINGDOM  
B76 2PY

*Class of share:* ORDINARY

*Number of shares:* 15

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* TIM WELLS

*Address:* 46 PARKVIEW ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
UNITED KINGDOM  
B74 4PQ

*Class of share:* ORDINARY

*Number of shares:* 15

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1



*Name:*      **VISHESH SHARMA**

*Address:*   **115 LOWLANDS AVENUE  
STREETLY  
BIRMINGHAM  
UNITED KINGDOM  
B74 3RF**

*Class of share:*      **ORDINARY**

*Number of shares:*      **55**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* DEAN MCGUIRE

*Authenticated:* YES

*Name:* PAUL MORRELL

*Authenticated:* YES

*Name:* TIM WELLS

*Authenticated:* YES

*Name:* VISHESH SHARMA

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

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**Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of PROPERTY TALENT LIMITED**

**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**

**Dean McGuire**

**Paul Morrell**

**Tim Wells**

**Vishesh Sharma**

**Dated 29/10/2013**