

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9036105**

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

ABODE PROPERTY LIVING 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 **13th May 2014**



N09036105B

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/05/2014



X37PHPZF

*Company Name
in full:*

ABODE PROPERTY LIVING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BG FUTURES BISHOP GROSSETESTE UNIVERSITY
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 3DY**

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

Company Director 1

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

Surname: **BINKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1979** Nationality: **ENGLISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **13/05/2014** Authenticated: **YES**

Company Director 2

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

Surname: **FIELDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1987** Nationality: **ENGLISH**

Occupation: **QUANTITY SURVEYOR**

Consented to Act: **Y** Date authorised: **13/05/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: PAUL BINKS

Address: 4 SOUTH PARADE
LINCOLN
UNITED KINGDOM
LN1 1QN

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 1

Name: ADAM FIELDS

Address: 133 ALLENBY CLOSE
LINCOLN
UNITED KINGDOM
LN3 4RJ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

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: **PAUL BINKS**

Authenticated: **YES**

Name: **ADAM FIELDS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABODE PROPERTY LIVING 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.

Name of each subscriber	Authentication
Paul Binks	Authenticated Electronically
Adam Fields	Authenticated Electronically

Dated: 12/05/2014