

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9050332**

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

SPENCER PROPERTY SOLUTIONS 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 **21st May 2014**



N090503329

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: 20/05/2014



X38AC60A

*Company Name
in full:* **SPENCER PROPERTY SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **26 PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TT**

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

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1972** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **21/05/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1976** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **21/05/2014** 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

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>	100

Initial Shareholdings

Name: TIMOTHY SPENCER

Address: 9 CHURCH STREET
SCALFORD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4DL

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOPHER SPENCER

Address: 1A MAIN STREET
HOLWELL
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4SZ

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KATIE FARRAR

Address: 9 CHURCH STREET
SCALFORD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4DL

Class of share: ORDINARY

Number of shares: 17

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LYNSEY SPENCER

Address: 1A MAIN STREET
HOLWELL
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4SZ

Class of share: ORDINARY

Number of shares: 17

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: **TIMOTHY SPENCER**

Authenticated: **YES**

Name: **CHRISTOPHER SPENCER**

Authenticated: **YES**

Name: **KATIE FARRAR**

Authenticated: **YES**

Name: **LYNSEY SPENCER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPENCER PROPERTY SOLUTIONS 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
Timothy Spencer	Authenticated Electronically
Christopher Spencer	Authenticated Electronically
Katie Farrar	Authenticated Electronically
Lynsey Spencer	Authenticated Electronically

Dated: 20/05/2014