

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9348224**

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

PEAS PROPERTY 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 **9th December 2014**



N09348224J

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/12/2014



X3MCXWNT

*Company Name
in full:*

PEAS PROPERTY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**28 SHORTLANDS
SHORTLANDS ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0JD**

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

Company Director 1

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

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/12/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/12/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<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.

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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: PAUL STEVEN CRAWFORD

Address: 28 SHORTLANDS
SHORTLANDS ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0JD

Class of share: ORDINARY

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: EMMA LUCY CRAWFORD

Address: 28 SHORTLANDS
SHORTLANDS ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0JD

Class of share: A ORDINARY

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: EMMA LUCY CRAWFORD SRC

Address: 28 SHORTLANDS
SHORTLANDS ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0JD

Class of share: B ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **EMMA LUCY CRAWFORD AEC**

Address: **28 SHORTLANDS
SHORTLANDS ROAD
BROMLEY
BR2 0JD
UNITED KINGDOM
BR2 0JD**

Class of share: **B ORDINARY**

Number of shares: **1**

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: PAUL STEVEN CRAWFORD

Authenticated: YES

Name: EMMA LUCY CRAWFORD

Authenticated: YES

Name: EMMA LUCY CRAWFORD SRC

Authenticated: YES

Name: EMMA LUCY CRAWFORD AEC

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PEAS PROPERTY 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 Steven Crawford	Authenticated Electronically
Emma Lucy Crawford	Authenticated Electronically
Emma Lucy Crawford src	Authenticated Electronically
Emma Lucy Crawford aec	Authenticated Electronically

Dated: 09/12/2014