

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9447190**

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

A AND P PROPERTY DEVELOPMENTS 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 **19th February 2015**



N09447190L

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: 18/02/2015



X41GVNBE

*Company Name
in full:*

A AND P PROPERTY DEVELOPMENTS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHRISTIE PROUD THOMPSON 80 VICTORIA ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL1 5JG**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BOWMAN**

Former names:

Service Address: **1 MANOR ROAD
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/02/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **CHAPMAN**

Former names:

Service Address: **93 BRINKBURN DRIVE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 0JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ANDREW JOHN BOWMAN

Address: 1 MANOR ROAD
 DARLINGTON
 COUNTY DURHAM
 UNITED KINGDOM
 DL3 8ET

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAUL NATHAN CHAPMAN

Address: 93 BRINKBURN DRIVE
 DARLINGTON
 COUNTY DURHAM
 UNITED KINGDOM
 DL3 0JY

Class of share: ORD

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A AND P PROPERTY DEVELOPMENTS 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.

Subscriber:

Andrew John Bowman

Authentication: Authenticated Electronically

Subscriber:

Paul Nathan Chapman

Authentication: Authenticated Electronically

Dated: 18 Feb 2015