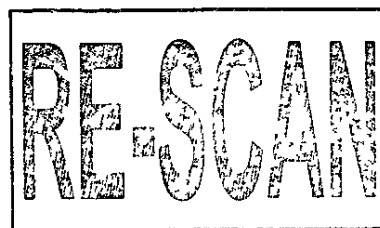


**File Copy**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

**Company Number 9676566**

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

**M&D HOUSING 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 8th July 2015**



**\*N09676566W\***

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(e)**

**Application to register a company**

*Received for filing in Electronic Format on the 07/07/2015*

X4B3SQA0

*Company Name  
in full* **M&D HOUSING LTD.**

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

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

*Proposed Register  
Office Address* **93C BANCROFT  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 1NQ**

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

*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **MR HENRY**

*Surname* **MCCOOK-ROUQUAIROL**

*Former names*

*Service Address* **93C BANCROFT  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 1NQ**

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

*Date of Birth.* *Nationality* **BRITISH**  
*Occupation* **ENTREPRENEUR**

*Consented to Act.* **Y** *Date authorised.* **08/07/2015** *Authenticated.* **YES**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## . Initial Shareholdings

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*Name*      HENRY MCCOOK-ROUQUAIROL

*Address*    33 HALLVILLE ROAD  
LIVERPOOL  
UNITED KINGDOM  
L18 0HP

*Class of share*      ORDINARY

*Number of shares*    1

*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*                **HENRY MCCOOK-ROUQUAIROL**

*Authenticated*   **YES**

---

## *Authorisation*

*Authoriser Designation.*   **subscriber**

*Authenticated*   **Yes**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of M&D HOUSING 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

---

<b>Name of each subscriber</b>	<b>Authentication</b>
Henry McCook-Rouquairol	Authenticated Electronically

---

Dated 07/07/2015



Companies House

**COMPANY NAME:** M&D HOUSING LTD.

**COMPANY NUMBER:** 09676566

**Date of birth of the director was removed from the IN01 on 16th September 2015 as it was invalid or ineffective, factually inaccurate or derived from something factually inaccurate**