File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9723359**

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

P&D PROPERTY SERVIVES 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 **8th August 2015**

N09723359P

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: **06/08/2015**

X4D7D59T

Company Name in full:	P&D PROPERTY SERVIVES LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**2 THE MOORINGS** **CONYER** **SITTINGBOURNE** **KENT** **UNITED KINGDOM** **ME9 9HQ**

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

Company Director 1

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

Surname: **DALEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR VINCE EDWARD**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Name: **LLOYD DALEY**

Address: **75 HOMEWOOD AVENUE**
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 1XN

Class of share:	**ORDINARY**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **VINCE PAGE**

Address: **FERRYLANDS POOT LANE**
UPCHURCH
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 7HL

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

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: **CAPSA ACCOUNTING LTD**

Agent's Address:
2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **CAPSA ACCOUNTING LTD**

Agent's Address:
2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

P&D PROPERTY SERVIVES 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
Lloyd Daley	Authenticated Electronically
Vince Page	Authenticated Electronically

Dated: 06/08/2015