

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9746337**

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

BLAENAU PROPERTIES 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 Wales

Given at Companies House, Cardiff, on **24th August 2015**



N09746337Q

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: 23/08/2015



X4EF93OX

*Company Name
in full:* **BLAENAU PROPERTIES LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **5 MARKET ROAD
NANTYGLO
EBBW VALE
GWENT
WALES
NP23 4QD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS LYNDA MARY**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **24/08/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR SAMUEL IAN**

Surname: **KINNEAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/06/1966** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** Date authorised: **24/08/2015** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MISS LYNDA MARY**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1966** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** Date authorised: **24/08/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **SAMUEL KINNEAR**

Address: **5 MARKET ROAD
NANTYGLO
EBBW VALE
GWENT
GREAT BRITAIN
NP23 4QD**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LYNDA REID**

Address: **5 MARKET ROAD
NANTYGLO
EBBW VALE
GWENT
GREAT BRITAIN
NP23 4QD**

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.

Name: **SAMUEL KINNENAR**

Authenticated: **YES**

Name: **LYNDA REID**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLAENAU PROPERTIES 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
Samuel Kinnear	Authenticated Electronically
Lynda Reid	Authenticated Electronically

Dated: 23/08/2015