

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9803300**

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

JQ PROPERTY MANAGEMENT COMPANY 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 **1st October 2015**



N09803300A

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: 30/09/2015



X4H15Y0H

*Company Name
in full:*

JQ PROPERTY MANAGEMENT COMPANY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LOW CEILING ARBOUR TREE LANE
CHADWICK END
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0BA**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JEFF**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/10/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHIRLEY**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/10/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	100

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: **JEFF DAVIES**

<i>Address:</i>	LOW CEILINGS ARBOUR TREE LANE	<i>Class of share:</i>	ORDINARY
	CHADWICK END		
	SOLIHULL		
	WEST MIDLANDS	<i>Number of shares:</i>	50
	UNITED KINGDOM	<i>Currency:</i>	GBP
	B93 0BA	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	100
		<i>Amount paid:</i>	100

Name: **SHIRLEY DAVIES**

<i>Address:</i>	LOW CEILINGS ARBOUR TREE LANE	<i>Class of share:</i>	ORDINARY
	CHADWICK END		
	SOLIHULL		
	WEST MIDLANDS	<i>Number of shares:</i>	50
	UNITED KINGDOM	<i>Currency:</i>	GBP
	B93 0BA	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	100
		<i>Amount paid:</i>	100

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **JEFF DAVIES**

Authenticated: **YES**

Name: **SHIRLEY DAVIES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JQ PROPERTY MANAGEMENT COMPANY 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
Jeff Davies	Authenticated Electronically
Shirley Davies	Authenticated Electronically

Dated: 30/09/2015