

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10024020**

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

**JBL PROPERTY GROUP 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 **24th February 2016**



\*N10024020W\*

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: 23/02/2016*



X51BP2ZC

*Company Name  
in full:*

**JBL PROPERTY GROUP LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**NEW CAMBRIDGE HOUSE BASSINGBOURN ROAD  
LITLINGTON  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 0SS**

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **LEVINE**

*Former names:*

*Service Address:*                **SUITE 250 23 KING STREET  
CAMBRIDGE  
UNITED KINGDOM  
CB1 1AH**

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

*Date of Birth:*    **\*\*/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY EQUITY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:*      **JOHN LEVINE**

*Address:*   **SUITE 250 23 KING STREET  
CAMBRIDGE  
UNITED KINGDOM  
CB1 1AH**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*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:* **ROBERT LEWIS, REDBOND, RUGGIERI & CO LIMITED**

*Agent's Address:* **NEW CAMBRIDGE HOUSE BASSINGBOURN ROAD  
LITLINGTON  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 0SS**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ROBERT LEWIS, REDBOND, RUGGIERI & CO LIMITED**

*Agent's Address:* **NEW CAMBRIDGE HOUSE BASSINGBOURN ROAD  
LITLINGTON  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 0SS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of JBL PROPERTY GROUP 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
John Levine	Authenticated Electronically

Dated: 23/02/2016