

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10145659**

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

**MULBERRY PROPERTY DEVELOPMENTS (HGP) 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 **25th April 2016**



\*N10145659I\*

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: 22/04/2016*



X55HB8DU

*Company Name  
in full:*

**MULBERRY PROPERTY DEVELOPMENTS (HGP) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O HOWES PERCIVAL LLP  
OXFORD HOUSE CLIFTONVILLE  
NORTHAMPTON  
ENGLAND  
NN1 5PN**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GERALD MARK**

*Surname:*                         **COULDRAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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

*Company Director* 2

*Type:* **Corporate**

*Name:* **HP DIRECTORS LIMITED**

*Registered or  
Principal Office  
Address:* **C/O HOWES PERCIVAL  
OXFORD HOUSE CLIFTONVILLE  
NORTHAMPTON  
ENGLAND  
NN1 5PN**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **02313103**

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

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. THE SHARES RANK PARI PASSU FOR VOTING RIGHTS – ONE VOTE PER SHARE B. AS RESPECTS DIVIDENDS, THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION C. AS RESPECTS CAPITAL, THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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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:*      **HP NOMINEES LIMITED**

*Address:*   **OXFORD HOUSE CLIFTONVILLE    *Class of share:*      **ORDINARY****  
                 **NORTHAMPTON**  
                 **ENGLAND**  
                 **NN1 5PN**

*Number of shares:*      **1**

*Currency:*              **GBP**

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

*Amount unpaid:*        **0**

*Amount paid:*          **0**

## Statement of Compliance

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

*Name:* HP NOMINEES LIMITED

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **MULBERRY PROPERTY DEVELOPMENTS (HGP) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
HP NOMINEES LIMITED	Authenticated Electronically

Dated: 22/04/2016