

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10251655**

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

BAL PROPERTY 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 June 2016**



N10251655C

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: 24/06/2016



X59UFFQZ

*Company Name
in full:*

BAL PROPERTY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHILTERN DELL ELLESBOROUGH ROAD
BUTLERS CROSS
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 0XH**

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

Company Director 1

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

Surname: **DENNIS**

Former names: **DENNIS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

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

Company Director 2

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

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

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

Company Director **3**

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

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1941** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **SIMON DENNIS**

Address: **31 WHITEBEAM CLOSE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5YE**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **JOSEPHINE DENNIS**

Address: **CHILTERN DELL
ELLESBOROUGH ROAD
BUTLERS CROSS
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 0XH**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **JOHN DENNIS**

Address: **CHILTERN DELL
ELLESBOROUGH ROAD
BUTLERS CROSS
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 0XH**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **SIMON DENNIS**

Authenticated: **YES**

Name: **JOSEPHINE DENNIS**

Authenticated: **YES**

Name: **JOHN DENNIS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAL PROPERTY 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
Simon Dennis	Authenticated Electronically
Josephine Dennis	Authenticated Electronically
John Dennis	Authenticated Electronically

Dated: 24/06/2016