

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10740729**

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

**MGJPROPERTY LTD**

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 2017**



\* N10740729H \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/04/2017**

X653KT6B

*Company Name in  
full:*

**MGJPROPERTY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:*

**68209  
68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MR GRAHAM</b>
<i>Surname:</i>	<b>KOPPENHOL</b>
<i>Service Address:</i>	<b>20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU</b>

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR MICHAEL PHILIP**

Surname: **BALDWIN**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/03/1980**                      *Nationality:*    **BRITISH**

*Occupation:* **TECHNICAL  
IT PROJECT  
COORDINATOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR GRAHAM**

*Surname:*                                **KOPPENHOL**

*Service Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

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

*Date of Birth:*    **\*\*/04/1980**                                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP  
ACCOUNTANT**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **MICHAEL PHILIP BALDWIN**

*Address*       **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **GRAHAM KOPPENHOL**

*Address*       **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MICHAEL PHILIP BALDWIN**

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

*Date of Birth:* **\*\*/03/1980** *Nationality:* **BRITISH**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Individual Person with Significant Control details***

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*Names:* **MR GRAHAM KOPPENHOL**

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

*Date of Birth:* **\*\*/04/1980** *Nationality:* **BRITISH**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

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

*Agent's Address:* **20-22 WENLOCK ROAD**  
**LONDON**  
**ENGLAND**  
**N1 7GU**

*Agent's Address:* **20-22 WENLOCK ROAD**  
**LONDON**  
**ENGLAND**  
**N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MGJPROPERTY LTD

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 each.

Subscriber:

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Michael Philip Baldwin

Authentication: Authenticated Electronically

Subscriber:

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Graham Koppenhol

Authentication: Authenticated Electronically

Dated: 25 Apr 2017