

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11537146**

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

**QUANTUM COMMERCIAL PROPERTIES 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 August 2018**



\* N11537146F \*



**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: **24/08/2018**

X7CZX09N

*Company Name in full:*

**QUANTUM COMMERCIAL PROPERTIES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**8 MEADOWBROOK INDUSTRIAL CENTRE  
MAXWELL WAY  
CRAWLEY  
UNITED KINGDOM RH10 9SA**

*Sic Codes:*

**64305**

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

**Private (Ltd by Shares)**

*Company Director* 1

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **ANTHONY JENNER**

*Address*       **8 MEADOWBROOK  
INDUSTRIAL CENTRE  
MAXWELL WAY  
CRAWLEY  
UNITED KINGDOM  
RH10 9SA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*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:* **ANTHONY JENNER**

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

*Date of Birth:* **\*\*/04/1979** *Nationality:* **BRITISH**

*Service Address:* **8 MEADOWBROOK INDUSTRIAL CENTRE  
MAXWELL WAY  
CRAWLEY  
UNITED KINGDOM  
RH10 9SA**

*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, **75%** or more of the shares in the company.



## ***Statement of Compliance***

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*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:* **LIGHTWORK GROUP LIMITED**

*Agent's Address:* **200 - 203 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

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## ***Authorisation***

*Authoriser Designation:* **agent**

*Authenticated* **YES**

*Agent's Name:* **LIGHTWORK GROUP LIMITED**

*Agent's Address:* **200 - 203 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

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The Companies Act 2006

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**Private Company, limited by shares**

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MEMORANDUM

OF ASSOCIATION

OF

**Quantum Commercial Properties Limited**

Registered by

**ROCKET**LAWYER

81, Rivington Street, London, EC2A 3AY

The Companies Act 2006

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**PRIVATE COMPANY LIMITED BY SHARES**

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**MEMORANDUM OF ASSOCIATION OF**

## **Quantum Commercial Properties 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 each.

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**Name of each subscriber**

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Anthony Jenner

Authentication: **Authenticated Electronically**

Dated: **24 Aug 2018**