

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12908930**

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

24PROPERTY 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 **28th September 2020**



* N12908930J *



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: 26/09/2020

X9EE9LJ6

Company Name in full:

24PROPERTY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**12 BROOK ROAD SWANLEY
SWANLEY
ENGLAND BR87EZ**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MISS OSARENKHOE BENEDICTA		
Surname:	OMOREGBEE		
Service Address:	12 BROOK ROAD SWANLEY ENGLAND BR8 7EZ		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1985	Nationality:	BRITISH
Occupation:	PROPERTY INVESTOR		

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OSARENKHOE BENEDICTA
OMOREGBEE**

Class of Shares: **ORDINARY**

Address **12 BROOK ROAD SWANLEY
SWANLEY
ENGLAND
BR87EZ**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MISS OSARENKHOE BENEDICTA OMOREGBEE**

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

Date of Birth: ****/02/1985** ***Nationality:*** **BRITISH**

Service Address: **12 BROOK ROAD
SWANLEY
ENGLAND
BR8 7EZ**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 24PROPERTY 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:

Osarenkhoe Benedicta Omoregbee

Authentication: Authenticated Electronically

Dated: 26 Sep 2020