

FILE COPY



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

Company Number 13169273

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

MARLER 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 **1st February 2021**



N13169273J



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: **29/01/2021**

X9X7416W

Company Name in full: **MARLER PROPERTIES LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **MUTFORDS HARE STREET
BUNTINGFORD
ENGLAND SG9 0ED**

Sic Codes: **68209
68100**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR BRETT GEORGE**

Surname: **MARLER**

Former Names:

Service Address: **3 CHEQUERS CLOSE
BUNTINGFORD
ENGLAND SG9 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR GEORGE DAVID**

Surname: **MARLER**

Former Names:

Service Address: **3 CHEQUERS CLOSE
BUNTINGFORD
ENGLAND SG9 9TB**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR DEAN GEORGE**

Surname: **MARLER**

Former Names:

Service Address: **4 FRANKLIN PLACE
FAIRFIELD
HITCHIN
ENGLAND SG5 4GT**

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

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRETT MARLER**

Address **3 CHEQUERS CLOSE
BUNTINGFORD
ENGLAND
SG9 9TB**

Class of Shares: **ORDINARY**

Number of shares: **333**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GEORGE MARLER**

Address **3 CHEQUERS CLOSE
BUNTINGFORD
ENGLAND
SG9 9TB**

Class of Shares: **ORDINARY**

Number of shares: **334**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEAN MARLER**

Address **4 FRANKLIN PLACE
FAIRFIELD
HITCHIN
ENGLAND
SG5 4GT**

Class of Shares: **ORDINARY**

Number of shares: **333**

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: **MR BRETT GEORGE MARLER**

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

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**

Service Address: **3 CHEQUERS CLOSE
BUNTINGFORD
ENGLAND
SG9 9TB**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR DEAN GEORGE MARLER**

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

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**

Service Address: **4 FRANKLIN PLACE
FAIRFIELD
HITCHIN
ENGLAND
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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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR GEORGE DAVID MARLER**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Service Address: **3 CHEQUERS CLOSE
BUNTINGFORD
ENGLAND
SG9 9TB**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **BRETT MARLER**
Authenticated **YES**
Name: **GEORGE MARLER**
Authenticated **YES**
Name: **DEAN MARLER**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MARLER 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.

Name of each subscriber	Authentication
BRETT MARLER	Authenticated Electronically
GEORGE MARLER	Authenticated Electronically
DEAN MARLER	Authenticated Electronically

Dated: 29/01/2021