

FILE COPY



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

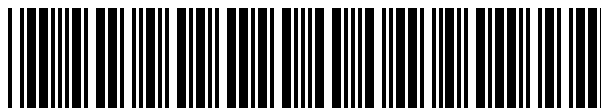
Company Number **14056214**

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

HEMEL HEMPSTEAD 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 **20th April 2022**



N14056214A



Companies House



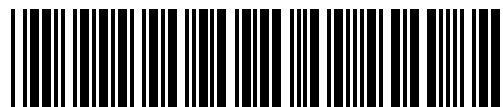
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/04/2022**

XB293YIW

Company Name in full: **HEMEL HEMPSTEAD PROPERTIES LIMITED**

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

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

Proposed Registered Office Address: **1ST FLOOR, CLOISTER HOUSE RIVERSIDE
NEW BAILEY STREET
MANCHESTER
UNITED KINGDOM M3 5FS**

Sic Codes: **68209**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **JOSEPH**

Surname: **ABUDARHAM**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **GIBRALTAR**

Resident:

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Occupation: **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>	3000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3000
<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>	3000
		<i>Total aggregate nominal value:</i>	3000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KAIZEN REAL ESTATE
LIMITED**

Class of Shares: **ORDINARY**

Address **MADISON BUILDING
MIDTOWN
QUEENSWAY
GIBRALTAR
GIBRALTAR
GX11 1AA**

Number of shares: **3000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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: **LOPIAN GROSS BARNETT & CO**

Agent's Address: **1ST FLOOR, CLOISTER HOUSE RIVERSIDE
NEW BAILEY STREET
MANCHESTER
UNITED KINGDOM
M3 5FS**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **LOPIAN GROSS BARNETT & CO**

Agent's Address: **1ST FLOOR, CLOISTER HOUSE RIVERSIDE
NEW BAILEY STREET
MANCHESTER
UNITED KINGDOM
M3 5FS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

HEMEL HEMPSTEAD 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
KAIZEN REAL ESTATE LIMITED	Authenticated Electronically

Dated: 19/04/2022