

FILE COPY



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

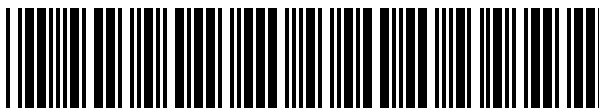
Company Number **14131631**

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

BEATUS PROPERTY INVESTING 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 May 2022**



N141316317



Companies House



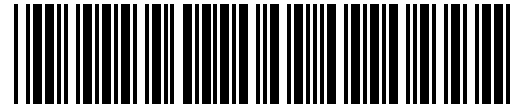
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/05/2022**

XB4S9DSB

Company Name in full:

BEATUS PROPERTY INVESTING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**DEPT 8061, 601 INTERNATIONAL HOUSE,
223 REGENT STREET
LONDON
UNITED KINGDOM W1B 2QD**

Sic Codes:

**41100
41201
68100
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **BROMFIELD**

Service Address: **DEPT 8061, 601 INTERNATIONAL HOUSE,
223 REGENT STREET
LONDON
UNITED KINGDOM W1B 2QD**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **LAWYER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS MELANIE**

Surname: **GOLDING**

Service Address: **DEPT 8061, 601 INTERNATIONAL HOUSE,
223 REGENT STREET
LONDON
UNITED KINGDOM W1B 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **LAWYER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **ANDRE BROMFIELD**

Address **DEPT 8061, 601
INTERNATIONAL HOUSE,
223 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2QD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **MELANIE GOLDING**

Address **DEPT 8061, 601
INTERNATIONAL HOUSE,
223 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2QD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 ANDRE BROMFIELD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Service Address: **DEPT 8061, 601 INTERNATIONAL HOUSE,
223 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2QD**

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 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MISS MELANIE GOLDING**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Service Address: **DEPT 8061, 601 INTERNATIONAL HOUSE,
223 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2QD**

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 50% but less than 75% of the shares in the company.

Statement of Compliance

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

Name: **ANDRE BROMFIELD**
Authenticated **YES**
Name: **MELANIE GOLDING**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BEATUS PROPERTY INVESTING 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.

Name of each subscriber	Authentication
ANDRE BROMFIELD	Authenticated Electronically
MELANIE GOLDING	Authenticated Electronically

Dated: 25/05/2022