

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8516876

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

HEDGE PROPERTY INVESTMENT 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 7th May 2013



N08516876S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/05/2013



X27LP23C

*Company Name
in full:* **HEDGE PROPERTY INVESTMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **ELTON HOUSE 5 POWELL STREET
BIRMINGHAM
UNITED KINGDOM
B1 3DH**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN HAYDN**

Surname: **DAVIES**

Former names:

Service Address: **246 GOWER ROAD**
 SKETTY
 SWANSEA
 WALES
 WALES
 SA2 9JL

Country/State Usually Resident: **WALES**

Date of Birth: **14/10/1960** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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

Initial Shareholdings

Name: **JOHN DAVIES**

Address: **246 GOWER ROAD
SKETTY
SWANSEA
WALES
SA2 9JL**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **ROBERT BOOT**

Agent's Address: **6A WINDERMERE WAY
REIGATE
SURREY
ENGLAND
RH2 0LW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ROBERT BOOT**

Agent's Address: **6A WINDERMERE WAY
REIGATE
SURREY
ENGLAND
RH2 0LW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HEDGE PROPERTY INVESTMENT 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
John Davies	Authenticated Electronically

Dated: 03/05/2013