

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9478713**

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

BEST TO LET 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 **9th March 2015**



N09478713Q

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



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: 08/03/2015



X42RSBCG

*Company Name
in full:* **BEST TO LET PROPERTIES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O MR S M GREATOREX
1 CLIVE AVENUE
LINCOLN
ENGLAND
LN6 7UJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CLAUDIA**

Surname: **GREATOREX**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **09/03/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN MICHAEL**

Surname: **GREATOREX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1959** *Nationality:* **ENGLISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** *Date authorised:* **09/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: STEVEN MICHAEL GREATOREX

Address: 1 CLIVE AVENUE
 LINCOLN
 ENGLAND
 LN6 7UJ

Class of share: A ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CLAUDIA GREATOREX

Address: 1 CLIVE AVENUE
 LINCOLN
 ENGLAND
 LN6 7UJ

Class of share: A ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DOMINIC GREATOREX

Address: 1 CLIVE AVENUE
 LINCOLN
 ENGLAND
 LN6 7UJ

Class of share: A ORDINARY

Number of shares: 25

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.

Name: STEVEN MICHAEL GREATOREX

Authenticated: YES

Name: CLAUDIA GREATOREX

Authenticated: YES

Name: DOMINIC GREATOREX

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEST TO LET 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
Steven Michael Greateorex	Authenticated Electronically
Claudia Greateorex	Authenticated Electronically
Dominic Greateorex	Authenticated Electronically

Dated: 08/03/2015