

**FILE COPY**



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

Company Number **11085619**

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

**GEM 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 **28th November 2017**



\* N11085619I \*



**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: 27/11/2017

X6K3UQQH

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

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

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

*Proposed Registered Office Address:* **33 WILTSHIRE CLOSE  
LONDON  
ENGLAND SW3 2NS**

*Sic Codes:* **68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary*    1

*Type:*                                    **Person**

*Full Forename(s):*                    **MS GLADYS ENUMA**

*Surname:*                                **MBAMALI**

*Service Address:*                    **33 WILTSHIRE CLOSE**  
**LONDON**  
**ENGLAND SW3 2NS**

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

*Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MS GLADYS ENUMA**  
*Surname:* **MBAMALI**  
*Service Address:* **33 WILTSHIRE CLOSE  
LONDON  
ENGLAND SW3 2NS**  
*Country/State Usually Resident:* **UNITED KINGDOM**  
  
*Date of Birth:* **\*\*/09/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

## Statement of Capital (Share Capital)

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM**

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### Statement of Capital (Totals)

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **GLADYS ENUMA MBAMALI**

*Address* **33 WILTSHIRE CLOSE  
LONDON  
ENGLAND  
SW3 2NS**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MS GLADYS ENUMA MBAMALI**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1944** *Nationality:* **BRITISH**

*Service Address:* **33 WILTSHIRE CLOSE  
LONDON  
ENGLAND  
SW3 2NS**

*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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## *Statement of Compliance*

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*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:*                      **FORMATIONSHOUSE LTD**

*Agent's Address:*                  **85 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 7LT**

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## ***Authorisation***

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

*Agent's Name:*                      **FORMATIONSHOUSE LTD**

*Agent's Address:*                  **85 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 7LT**

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Private Company Limited by Shares

Memorandum of association of

**GEM 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 by each subscriber

Gladys Enuma Mbamali

Dated : 27-11-2017

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF GEM PROPERTIES LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.