

FILE COPY



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

Company Number **11104896**

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

T-MAC 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 **11th December 2017**



* N11104896H *



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: **08/12/2017**

X6KTLRJC

Company Name in full:

T-MAC PROPERTIES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE RIDING SCHOOL HOUSE BULLS LANE
WISHAW
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B76 9QW**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR THOMAS PHILIP**

Surname: **GARVEY**

Service Address: **555 HOLYHEAD ROAD
COVENTRY
WARWICKSHIRE
UNITED KINGDOM CV5 8HW**

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

Date of Birth: ****/03/1977** *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>	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: **MARCUS MCDONALD**

Address **6 CENTENARY DRIVE
MERIDAN
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 7PW**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **THOMAS PHILIP GARVEY**

Address **555 HOLYHEAD ROAD
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV5 8HW**

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 MARCUS MCDONALD**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Service Address: **6 CENTENARY DRIVE MERIDAN
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 7PW**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR THOMAS PHILIP GARVEY**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Service Address: **555 HOLYHEAD ROAD
COVENTRY
WARWICHSIRE
UNITED KINGDOM
CV5 8HW**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	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

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

Name: **MARCUS MCDONALD**

Authenticated **YES**

Name: **THOMAS PHILIP GARVEY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

T-MAC 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(s) of Subscriber(s)

Date: 08 December 2017

MARCUS MCDONALD - Authorised Electronically
THOMAS PHILIP GARVEY - Authorised Electronically