

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11898209**

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

IMP RESIDENTIAL CAPITAL MARKETS 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 **22nd March 2019**



* N11898209P *



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: **21/03/2019**

X81PDS6X

Company Name in full:

IMP RESIDENTIAL CAPITAL MARKETS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**I M HOUSE SOUTH DRIVE
COLESHILL
BIRMINGHAM
ENGLAND B46 1DF**

Sic Codes:

66110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **ROBERT**

Surname: **CROFT**

Former Names:

Service Address: **recorded as Company's registered office**

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

Company Director 1

Type: **Person**
Full Forename(s): **ADRIAN GRAHAM**
Surname: **CLARKE**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1973** **Nationality:** **ENGLISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **TIMOTHY JOHN**
Surname: **WOOLDRIDGE**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1973** **Nationality:** **ENGLISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **GARY ERNEST**

Surname: **HUTTON**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/09/1959** *Nationality:* **ENGLISH**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

**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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **I.M. PROPERTIES PLC**

Address **I M HOUSE SOUTH DRIVE
COLESHILL
BIRMINGHAM
ENGLAND
B46 1DF**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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: **ASHCROFT AND CAMERON LIMITED**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD
LONDON
.
UNITED KINGDOM
EC1M 5PA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ASHCROFT AND CAMERON LIMITED**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD
LONDON
.
UNITED KINGDOM
EC1M 5PA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IMP RESIDENTIAL CAPITAL MARKETS 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
I.M. PROPERTIES PLC	Authenticated Electronically

Dated: 21/03/2019