

FILE COPY



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

Company Number **12390950**

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

**I SQUARED REALTY GROUP 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 January 2020**



\* N12390950G \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **07/01/2020**

**X8W58ABT**

*Company Name in full:* **I SQUARED REALTY GROUP LIMITED**

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

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

*Proposed Registered Office Address:* **APARTMENT 17 COWLEIGH ROAD  
SCOTLAND HOUSE  
MALVERN  
ENGLAND WR14 1QD**

*Sic Codes:* **68209**

*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):***        **MR ANTHONY FRANCIS**

***Surname:***                **UNDERHILL**

***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):** MR SCOTT CAMPBELL

**Surname:** **MACBRAYNE**

***Former Names:***

***Service Address:*** **18 MALTING ROAD**  
**COLCHESTER**  
**ENGLAND CO2 9PA**

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

*Date of Birth:* **\*\*/04/1987** *Nationality:* **BRITISH**

**Occupation:** ARMY OFFICER

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS VICTORIA CLAIRE DOROTHEA**

*Surname:*                                **MACBRAYNE**

*Former Names:*

*Service Address:*                      **18 MALTING ROAD  
COLCHESTER  
ENGLAND CO2 9PA**

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

*Date of Birth:*    **\*\*/06/1981**                                      *Nationality:*      **BRITISH**

*Occupation:*      **AIRFORCE  
OFFICER**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>60</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>20</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>6</b>
		<i>Total aggregate nominal value:</i>	<b>60</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>20</b>
		<i>Total aggregate unpaid:</i>	<b>20</b>

## ***Initial Shareholdings***

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*Name:* **SCOTT MACBRAYNE**

*Address* **18 MALTING ROAD  
COLCHESTER  
ENGLAND  
CO2 9PA**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **3**  
*Currency:* **GBP**  
*Nominal value of each share:* **10**  
*Amount unpaid:* **0**  
*Amount paid:* **10**

*Name:* **VICTORIA MACBRAYNE**

*Address* **18 MALTING ROAD  
COLCHESTER  
ENGLAND  
CO2 9PA**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **3**  
*Currency:* **GBP**  
*Nominal value of each share:* **10**  
*Amount unpaid:* **0**  
*Amount paid:* **10**

*Name:* **ANTHONY UNDERHILL**

*Address* **APARTMENT 17 COWLEIGH  
ROAD  
SCOTLAND HOUSE  
MALVERN  
ENGLAND  
WR14 1QD**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **2**  
*Currency:* **GBP**  
*Nominal value of each share:* **10**  
*Amount unpaid:* **10**  
*Amount paid:* **0**

## ***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:*** MR SCOTT CAMPBELL MACBRAYNE

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

***Date of Birth:*** \*\*/04/1987 ***Nationality:*** BRITISH

***Service Address:***  
18 MALTING ROAD  
COLCHESTER  
ENGLAND  
CO2 9PA

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

## ***Individual Person with Significant Control details***

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***Names:*** MRS VICTORIA CLAIRE DOROTHEA MACBRAYNE

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

***Date of Birth:*** \*\*/06/1981 ***Nationality:*** BRITISH

***Service Address:***  
18 MALTING ROAD  
COLCHESTER  
ENGLAND  
CO2 9PA

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

## ***Statement of Compliance***

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

*Name:* **SCOTT MACBRAYNE**  
*Authenticated* **YES**  
*Name:* **VICTORIA MACBRAYNE**  
*Authenticated* **YES**  
*Name:* **ANTHONY UNDERHILL**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of I SQUARED REALTY GROUP 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
Scott MacBrayne	Authenticated Electronically
Victoria MacBrayne	Authenticated Electronically
Anthony Underhill	Authenticated Electronically

Dated: 07/01/2020