

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7760856

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

UK LAND INVESTMENTS LTD

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 2nd September 2011



N07760856Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/09/2011



XN46TX7R

*Company Name
in full:*

UK LAND INVESTMENTS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**VINTAGE HOUSE 36 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7TL**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **EDWARDS**

Former names:

Service Address: **25 THE GREEN
HARTFORD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1QA**

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

Date of Birth: **23/12/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/09/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BECKETT**

Former names:

Service Address: **PARK VIEW HEDGERLEY HILL HEDGERLEY
SLOUGH
UNITED KINGDOM
SL2 3RL**

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

Date of Birth: **27/04/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/09/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	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

ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

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: MARK EDWARDS

Address: 25 THE GREEN
HARTFORD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1QA

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WILLIAM BECKETT

Address: PARK VIEW HEDGERLEY HILL
HEDGERLEY
SLOUGH
UNITED KINGDOM
SL2 3RL

Class of share: ORDINARY

Number of shares: 50

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **CFL LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CFL LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

UK LAND INVESTMENTS LTD

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

MARK BELTON EDWARDS
WILLIAM FREDERICK HARRY BECKETT

Dated this 2nd September 2011