

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7774532

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

KMCG 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 15th September 2011



N07774532M



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: 14/09/2011



XR1COXJ5

*Company Name
in full:*

KMCG PROPERTIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**KIMBERLEY HOUSE 31 BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5LD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **NEEL**

Surname: **SHAH**

Former names:

Service Address: **KIMBERLEY HOUSE 31 BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5LD**

Consented to Act: **Y** *Date authorised:* **15/09/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTYN**

Surname: **GERRARD**

Former names:

Service Address: **5TH FLOOR
7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

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

Date of Birth: **14/02/1939**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **15/09/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **GERRARD**

Former names:

Service Address: **5TH FLOOR
7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

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

Date of Birth: **03/05/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **15/09/2011**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **KHIMCHAND**

Surname: **CHANDARIA**

Former names:

Service Address: **KIMBERLEY HOUSE 31 BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5LD**

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

Date of Birth: **14/07/1935** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **15/09/2011** *Authenticated:* **YES**

Company Director 4

Type: **Person**

Full forename(s): **NEEL**

Surname: **SHAH**

Former names:

Service Address: **KIMBERLEY HOUSE 31 BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5LD**

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

Date of Birth: **08/11/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **15/09/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: DEEKAY INVESTMENTS LIMITED

<i>Address:</i>	KIMBERLEY HOUSE 31 BURNT OAK BROADWAY EDGWARE MIDDLESEX UNITED KINGDOM HA8 5LD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **DEEKAY INVESTMENTS
LIMITED**
Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

KMCG 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 each.

Name of each subscriber

Authentication by each subscriber

Deekay Investments Limited

Dated: 1 September 2011