

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7782673

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

HHL PROPERTY MANAGEMENT (UK) 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 21st September 2011



N07782673R



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: 21/09/2011



XTEDLXQP

*Company Name
in full:*

HHL PROPERTY MANAGEMENT (UK) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**377-379 HOYLAKE ROAD
MORETON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH46 0RW**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **LUSSEY**

Former names:

Service Address: **377-379 HOYLAKE ROAD
MORETON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH46 0RW**

Consented to Act: **Y** *Date authorised:* **21/09/2011** *Authenticated:* **YES**

Company Director **1**

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

Surname: **LUSSEY**

Former names:

Service Address: **377-379 HOYLAKES ROAD
MORETON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH46 0RW**

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

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/09/2011** *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 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

Initial Shareholdings

Name: NEIL WILLIAM LUSSEY

Address: 377-379 HOYLAKES ROAD
MORETON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH46 0RW

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICOLA LUSSEY

Address: 377-379 HOYLAKES ROAD
MORETON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH46 0RW

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.

Name: NEIL WILLIAM LUSSEY

Authenticated: YES

Name: NICOLA LUSSEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

**HHL PROPERTY MANAGEMENT (UK)
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: 21 September 2011

Neil William Lussey
Nicola Lussey

Authorised Electronically
Authorised Electronically