File Copy

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7884947

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

A H RESIDENTIAL 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 16th December 2011

N07884947Y

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

— for the record —

Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **16/12/2011**

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Company Name in full:	A H RESIDENTIAL LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**2 COTTON STREET** **LIVERPOOL** **ENGLAND** **L3 7DY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS IRENE ELIZABETH**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **16/12/2011** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

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

Surname: **ROYSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Consented to Act: **Y** *Date authorised:* **16/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARE HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Initial Shareholdings

Name:	**JAMIE ROYSTON**		
Address:	**15 ANTRIM GROVE** **LONDON** **ENGLAND** **NW3 4XP**	*Class of share:*	**ORDINARY**
		Number of shares:	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**1**
		Amount paid:	**0**

Statement of Compliance

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

Name: **JAMIE ROYSTON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

A H RESIDENTIAL 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
Jamie Royston	Authenticated Electronically

Dated: 16/12/2011