

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8499323

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

OPUS LAND NORTH (MORECAMBE) 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 22nd April 2013



N08499323P



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: 22/04/2013



X26T06J6

*Company Name
in full:* **OPUS LAND NORTH (MORECAMBE) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **35 BROOK STREET
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8AG**

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **DUNCAN**

Former names:

Service Address: **TIME & LIFE BUILDING/1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

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

Date of Birth: **11/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/04/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND JOHN STEWART**

Surname: **PALMER**

Former names:

Service Address: **TIME & LIFE BUILDING/1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

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

Date of Birth: **04/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/04/2013**

Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **ALEXANDER DAVID WILLIAM**

Surname: **PRICE**

Former names:

Service Address: **TIME & LIFE BUILDING/1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

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

Date of Birth: **20/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/04/2013**

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

EACH SHARE HAS 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: ASKWITH LIMITED

Address: 35 BROOK STREET
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8AG

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PALMER CAPITAL PARTNERS
LIMITED

Address: TIME & LIFE BUILDING/1 BRUTON
STREET
LONDON
UNITED KINGDOM
W1J 6TL

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: ASKWITH LIMITED

Authenticated: YES

Name: PALMER CAPITAL PARTNERS LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OPUS LAND NORTH (MORECAMBE) 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
ASKWITH LIMITED	Authenticated Electronically
Palmer Capital Partners Limited	Authenticated Electronically

Dated: 22/04/2013