

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

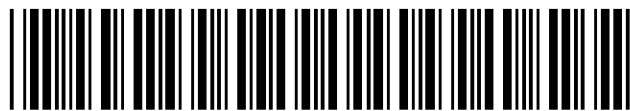
Company No. 8499586

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

TRUST ESTATES 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 23rd April 2013



N084995860



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



X26T27LK

*Company Name
in full:*

TRUST ESTATES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BLANDEL BRIDGE HOUSE 56 SLOANE STREET
LONDON
ENGLAND
SW1W 8AX**

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

Proposed Officers

Company Secretary 1

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

Surname: **JAGGER**

Former names:

Service Address:

SK9

Consented to Act: **Y** *Date authorised:* **23/04/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **JAGGER**

Former names:

Service Address:

SK9

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Consented to Act: **Y**

Date authorised: **23/04/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850
		<i>Total aggregate nominal value</i>	850

Initial Shareholdings

Name: MARK JAGGER

Address: *Class of share:* ORD

SK9 *Number of shares:* 170

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: JASON KARR

Address: APARTMENT 29 21 SHELDON *Class of share:* ORD
SQUARE

LONDON

UNITED KINGDOM

W2 6DS

Number of shares: 170

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: HELEN CADZOW

Address: 7 WHAGGS LANE *Class of share:* ORD
WHICKHAM

NEWCASTLE UPON TYNE

TYNE & WEAR

UNITED KINGDOM

NE16 4PF

Number of shares: 170

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: WILLIAM CADOGAN

<i>Address:</i>	LOCKINGE MANOR EAST LOCKINGE WANTAGE OXFORDSHIRE UNITED KINGDOM OX12 8QQ	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	170
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ANDREW GIFFORD

<i>Address:</i>	STANLEY HOUSE STANLEY PERTH PERTHSHIRE UNITED KINGDOM PH1 4QE	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	170
		<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.

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TRUST ESTATES 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.

Subscriber:

Mark Jagger

Authentication: Authenticated Electronically

Subscriber:

Jason Karr

Authentication: Authenticated Electronically

Subscriber:

Helen Cadzow

Authentication: Authenticated Electronically

Subscriber:

William Cadogan

Authentication: Authenticated Electronically

Subscriber:

Andrew Gifford

Authentication: Authenticated Electronically

Dated: 22 Apr 2013