

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8894502

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

UPP (CARTWRIGHT GARDENS) HOLDINGS 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 13th February 2014



N08894502N

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/02/2014



X31N9SDK

*Company Name
in full:*

UPP (CARTWRIGHT GARDENS) HOLDINGS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**40 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN CHRISTOPHER WILLIAM**

Surname: **BENKEL**

Former names:

Service Address: **8 ST HELIERS AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5RE**

Consented to Act: **Y** *Date authorised:* **13/02/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **JULIAN CHRISTOPHER WILLIAM**

Surname: **BENKEL**

Former names:

Service Address: **8 ST HELIERS AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5RE**

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

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY AND
COMPLIANCE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/02/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **GABRIEL SIMON**

Surname: **BEHR**

Former names:

Service Address: **40 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

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

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **13/02/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **SEAN**

Surname: **O'SHEA**

Former names:

Service Address: **23 ST. MARKS ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3BD**

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

Date of Birth: **17/08/1963** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Consented to Act: **Y** *Date authorised:* **13/02/2014** *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: UPP GROUP LIMITED

Address: 40 GRACECHURCH STREET
 LONDON
 UNITED KINGDOM
 EC3V 0BT

Class of share: ORDINARY

Number of shares: 1

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: UPP GROUP LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

UPP (Cartwright Gardens) Holdings 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

UPP Group Limited

Dated: 13 February 2014