

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9094163**

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

**SANDS HERITAGE LTD**

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 **19th June 2014**



\*N09094163J\*

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: 19/06/2014



X3ADJ9WW

*Company Name  
in full:*

**SANDS HERITAGE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**BRIDGE HOUSE 4 BOROUGH HIGH STREET  
LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9QR**

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CONINGTON**

*Former names:*

*Service Address:*        **BRIDGE HOUSE 4 BOROUGH HIGH STREET  
LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9QR**

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

*Date of Birth:*    **04/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **19/06/2014**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN PETER ANTHONY**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **WYCK HOUSE WOODS GREEN  
WADHURST  
EAST SUSSEX  
UNITED KINGDOM  
TN5 6QS**

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

*Date of Birth:* **12/10/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Consented to Act:* **Y** *Date authorised:* **19/06/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:*      NICHOLAS ANDREW CONINGTON

|                 |  |                                     |          |
|-----------------|--|-------------------------------------|----------|
| <i>Address:</i> | BRIDGE HOUSE 4 BOROUGH HIGH STREET<br>LONDON BRIDGE<br>LONDON<br>UNITED KINGDOM<br>SE1 9QR | <i>Class of share:</i>              | ORDINARY |
|                 |  | <i>Number of shares:</i>            | 100      |
|                 |  | <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

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*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:* **NICHOLAS ANDREW CONINGTON**

*Agent's Address:* **BRIDGE HOUSE 4 BOROUGH HIGH STREET  
LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9QR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **NICHOLAS ANDREW CONINGTON**

*Agent's Address:* **BRIDGE HOUSE 4 BOROUGH HIGH STREET  
LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9QR**

**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**Sands Heritage Ltd**

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.

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Name of each subscriber

Authentication by each subscriber

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Nicholas Andrew Conington

Dated: 19 June 2014