

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9272090**

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

PROSPERITY STUDENT LIVING DERBY 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 **20th October 2014**



N09272090G

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: 20/10/2014



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*Company Name
in full:*

PROSPERITY STUDENT LIVING DERBY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2D DERBY ROAD
SANDIACRE
NOTTINGHAM
ENGLAND
NG10 5HS**

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

Company Director 1

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

Surname: **STARES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1956** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **20/10/2014** Authenticated: **YES**

Company Director 2

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

Surname: **GASKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1962** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **20/10/2014** Authenticated: **YES**

Company Director **3**

Type: **Person**

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

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1975** Nationality: **IRISH**

Occupation: **PROPERTY INVESTOR**

Consented to Act: **Y** Date authorised: **20/10/2014** Authenticated: **YES**

Company Director **4**

Type: **Person**

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

Surname: **FOWKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1972** Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

Consented to Act: **Y** Date authorised: **20/10/2014** Authenticated: **YES**

Company Director **5**

Type: **Person**

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

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Consented to Act: **Y** *Date authorised:* **20/10/2014** *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>	100
		<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: PROSPERITY CAPITAL PARTNERS

Address: 2D DERBY ROAD
 SANDIACRE
 NOTTINGHAM
 ENGLAND
 NG10 5HS

Class of share: ORDINARY

Number of shares: 90

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: LONDON & UK LTD

Address: 78 YORK STREET
 LONDON
 ENGLAND
 W1H 1DP

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

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: **OPTIMISE ACCOUNTANTS LIMITED**

Agent's Address: **2D DERBY ROAD
SANDIACRE
NOTTINGHAM
ENGLAND
NG10 5HS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **OPTIMISE ACCOUNTANTS LIMITED**

Agent's Address: **2D DERBY ROAD
SANDIACRE
NOTTINGHAM
ENGLAND
NG10 5HS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PROSPERITY STUDENT LIVING DERBY 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
Prosperity Capital Partners	Authenticated Electronically
london & uk Ltd	Authenticated Electronically

Dated: 20/10/2014