

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9479282**

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

FETTER LANE APARTMENTS 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 **9th March 2015**



N09479282S

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/03/2015



X42UD85K

*Company Name
in full:* **FETTER LANE APARTMENTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **09/03/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ERIK HENRY**

Surname: **KLOTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1944** Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/03/2015** Authenticated: **YES**

Company Director 2

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

Surname: **WIDLUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1968** Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/03/2015** Authenticated: **YES**

Company Director **3**

Type: **Person**

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

Surname: **WHITELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1958**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **09/03/2015**

Authenticated: **YES**

Company Director **4**

Type: **Person**

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

Surname: **MILLET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1968**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **09/03/2015**

Authenticated: **YES**

Company Director **5**

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

Surname: **WIGZELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1968** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/03/2015** *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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CLS HOLDINGS PLC

Address: 86 BONDWAY
 LONDON
 UNITED KINGDOM
 SW8 1SF

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: **CLS HOLDINGS PLC**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FETTER LANE APARTMENTS 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
CLS Holdings plc	Authenticated Electronically

Dated: 09/03/2015