File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9486156**

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

ALDERSGATE RESIDENTIAL NO 2 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 **12th March 2015**

N09486156Q

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

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

X42X75QI

Received for filing in Electronic Format on the: **11/03/2015**

Company Name in full:	ALDERSGATE RESIDENTIAL NO 2 LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**4TH FLOOR, MILLBANK TOWER 21-24 MILLBANK LONDON ENGLAND SW1P 4QP**

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

Company Director 1

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1975** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **12/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Initial Shareholdings

Name:	**STAMFORD GROUP HOLDINGS LIMITED (BVI)**		
Address:	**PATTON, MORENO & ASVAT (BVI) LIMITED 2ND FLOOR, O'NEAL MARKETING ASSOCIATES BUILDING P O BOX 3174, WICKHAM'S CAY II ROAD TOWN, TORTOLA BVI BVI**	*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.

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

Agent's Name: **MEGAN LANGRIDGE**

Agent's Address:
42 EVEREST DRIVE
HOO
ROCHESTER
KENT
ENGLAND
ME3 9AW

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **MEGAN LANGRIDGE**

Agent's Address:
42 EVEREST DRIVE
HOO
ROCHESTER
KENT
ENGLAND
ME3 9AW

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ALDERSGATE RESIDENTIAL NO 2 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
Stamford Group Holdings Limited (BVI)	Authenticated Electronically

Dated: 11/03/2015