

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9486206**

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

BROOKSET 7 RESIDENTIAL 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**



N09486206M

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: 11/03/2015



X42X7BQ3

*Company Name
in full:*

BROOKSET 7 RESIDENTIAL 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 ***I***

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	<i>Number allotted</i>	1
	<i>Aggregate nominal value</i>	1
<i>Currency</i>	<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>	<i>Total number of shares</i>	1
	<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **BROOKSET 7 LIMITED (BVI)**

<i>Address:</i>	PATTON, MORENO & ASVAT (BVI)	<i>Class of share:</i>	ORDINARY
	LIMITED 2ND FLOOR, O'NEAL		
	MARKETING ASSOCIATES		
	BUILDING	<i>Number of shares:</i>	1
	P O BOX 3174, WICKHAM'S CAY II	<i>Currency:</i>	GBP
	ROAD TOWN, TORTOLA	<i>Nominal value of</i>	
	BVI	<i>each share:</i>	1
	BVI	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 BROOKSET 7 RESIDENTIAL 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
Brookset 7 Limited (BVI)	Authenticated Electronically

Dated: 11/03/2015