

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9493500**

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

F&C REIT CLUB DEALS 7 GP 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 **17th March 2015**



N09493500H

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: 16/03/2015



X43A3MRC

*Company Name
in full:*

F&C REIT CLUB DEALS 7 GP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O F&C REIT ASSET MANAGEMENT
5 5 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1PB**

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

Company Secretary 1

Type: **Corporate**

Name: **F&C REIT (CORPORATE SERVICES) LIMITED**

*Registered or
Principal Office
Address:* **5 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1PB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3143222**

Consented to Act: **Y** *Date authorised:* **17/03/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **MEADS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1977** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** Date authorised: **17/03/2015** Authenticated: **YES**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** Date authorised: **17/03/2015** Authenticated: **YES**

Company Director **3**

Type: **Person**

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

Surname: **NOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Consented to Act: **Y** *Date authorised:* **17/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<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>	20
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: VALTEZ LIMITED

Address: 57/63 LINE WALL ROAD
GIBRALTAR
GIBRALTAR

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 0.05

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: VALTEZ LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of F&C REIT CLUB DEALS 7 GP 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
Valtez Limited	Authenticated Electronically

Dated: 16/03/2015