

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9566367**

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

**CAMPUS LIVING VILLAGES (POINT EXE) UK 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 **29th April 2015**



\*N09566367T\*

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: 28/04/2015



X4692YQI

*Company Name  
in full:* **CAMPUS LIVING VILLAGES (POINT EXE) UK LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **6TH FLOOR ONE LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5EB**

*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:* **EAST**

*Former names:*

*Service Address:* **WOOLYARD 56 BERMONDSEY STREET  
LONDON  
UNITED KINGDOM  
SE1 3UD**

*Consented to Act:* **Y**      *Date authorised:* **29/04/2015**      *Authenticated:* **YES**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS NOELLA ROSE**

*Surname:* **GOODEN**

*Former names:*

*Service Address:* **WOOLYARD 56 BERMONDSEY STREET  
LONDON  
UNITED KINGDOM  
SE1 3UD**

*Consented to Act:* **Y**      *Date authorised:* **29/04/2015**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN THOMAS**

*Surname:*                         **MCKEOWN**

*Former names:*

*Service Address:*                **WOOLYARD 56 BERMONDSEY STREET  
LONDON  
UNITED KINGDOM  
SE1 3UD**

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

*Date of Birth:*    **20/09/1970**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **29/04/2015**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY DAVID**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **WOOLYARD 56 BERMONDSEY STREET  
LONDON  
UNITED KINGDOM  
SE1 3UD**

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

*Date of Birth:* **10/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

*Consented to Act:* **Y** *Date authorised:* **29/04/2015** *Authenticated:* **YES**

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*Company Director* 3

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

*Surname:* **ACHMAR**

*Former names:*

*Service Address:* **WOOLYARD 56 BERMONDSEY STREET  
LONDON  
UNITED KINGDOM  
SE1 3UD**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **18/03/1966** *Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **29/04/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>



## Initial Shareholdings

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*Name:* CLV UK ACCOMMODATION HOLDINGS PTY LIMITED

<i>Address:</i>	PIERS 8/9 WALSH BAY 23 HICKSON RD SYDNEY AUSTRALIA NSW 2000	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **CLV UK ACCOMMODATION HOLDINGS PTY LIMITED**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **CAMPUS LIVING VILLAGES (POINT EXE) UK 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
CLV UK Accommodation Holdings Pty Limited	Authenticated Electronically

Dated: 28/04/2015