

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9781739**

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

311 FREEHOLDERS 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 September 2015**



N09781739V

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

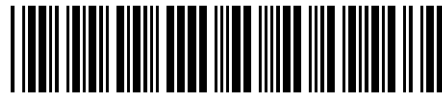


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 16/09/2015



X4G33F9S

*Company Name
in full:* **311 FREEHOLDERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

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

Company Secretary 1

Type: **Corporate**
Name: **ARM SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2618928**

Consented to Act: **Y** *Date authorised:* **17/09/2015** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **MILNE**

Former names:

Service Address: **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

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

Date of Birth: **18/07/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Consented to Act: **Y** *Date authorised:* **17/09/2015** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **ARM SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2618928**

Consented to Act: **Y** *Date authorised:* **17/09/2015** *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

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

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: ALAN ROBERT MILNE

Address: SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET

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: ALAN ROBERT MILNE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

311 Freeholders 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 each.

Name of each subscriber

Authentication by each subscriber

Alan Robert Milne

Dated: 16 September 2015