

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10140513**

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

LAMDA GR 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 **22nd April 2016**



N101405132

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: 21/04/2016



X55EKKIH

*Company Name
in full:*

LAMDA GR LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MOLTENO HOUSE 302 REGENTS PARK ROAD
LONDON
ENGLAND
N3 2JX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR PAUL

Surname: HALLAM

Former names:

Service Address recorded as Company's registered office

The subscribers confirm that the person named has consented to act as a secretary.

Company Director **1**

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

Surname: **PROCTER**

Former names:

Service Address: **35 PARK LANE**
 LONDON
 ENGLAND
 W1K 1RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

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

Surname: **MCGILL**

Former names:

Service Address: **35 PARK LANE
LONDON
ENGLAND
W1K 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **LIGHTYEAR ESTATES HOLDINGS
LIMITED**

Address: **MOLTENO HOUSE 302 REGENTS
PARK ROAD
LONDON
UNITED KINGDOM
N3 2JX**

Class of share: **ORDINARY**

Number of shares: **100**

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: **LIGHTYEAR ESTATES HOLDINGS LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LAMDA GR 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
Lightyear Estates Holdings Limited	Authenticated Electronically

Dated: 21/04/2016