

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10438916**

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

WINDING ROAD HOUSING 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 **20th October 2016**



* N10438916J *



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: **20/10/2016**

X5HZMTWH

*Company Name in
full:*

WINDING ROAD HOUSING LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

68201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **FINANCE
DIRECTOR**

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

Company Director 2

Type:	Person		
Full Forename(s):	MRS ISABELLA ALAIA HAVILAND		
Surname:	CHALONER		
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/06/1990	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	500
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	500
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	500
		<i>Total aggregate nominal value:</i>	500
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OSPITIUM 2 LIMITED**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **OSPITIUM 2 LIMITED**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Legal Form: **PRIVATE COMPANY**

Governing Law: **ENGLAND AND WALES**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND AND WALES**

Registration Number: **08915947**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of WINDING ROAD HOUSING 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.

Subscriber:

Ospitium 2 Limited

Authorising Person: Isabella Chaloner

Authentication: Authenticated Electronically

Dated: 20 Oct 2016