

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10523918**

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

ASPIRE 38 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 **13th December 2016**



* N10523918G *



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:***12/12/2016**

X5LPD4ZV

Company Name in full:

ASPIRE 38 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**228 BOURNEMOUTH ROAD
CHANDLER'S FORD
EASTLEIGH
ENGLAND SO53 3AF**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR SEAN**

Surname: **GILLIES**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR BRIAN**

Surname: **GILLIES**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **SINGAPORE**

Resident:

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALCHEMIST RESIDENTIAL
LIMITED**

Address **228 BOURNEMOUTH ROAD
CHANDLER'S FORD
EASTLEIGH
ENGLAND
SO53 3AF**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **ALCHEMIST RESIDENTIAL LIMITED**

Service Address: **228 BOURNEMOUTH ROAD
CHANDLER'S FORD
EASTLEIGH
ENGLAND
SO53 3AF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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: **CAMPBELL DALLAS LLP**

Agent's Address: **TITANIUM 1 KINGS INCH PLACE
RENFREW
SCOTLAND
PA4 8WF**

Authorisation

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

Agent's Name: **CAMPBELL DALLAS LLP**

Agent's Address: **TITANIUM 1 KINGS INCH PLACE
RENFREW
SCOTLAND
PA4 8WF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASPIRE 38 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
Alchemist Residential Limited	Authenticated Electronically

Dated: 12/12/2016