

FILE COPY



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

Company Number **10708020**

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

NATABI PROPERTIES (ST ALBANS) 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 **4th April 2017**



* N107080205 *



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:***03/04/2017**

X63KOCNU

Company Name in full:

NATABI PROPERTIES (ST ALBANS) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ENTERPRISE HOUSE BEESON'S YARD
BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM WD3 1DS**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **NIGEL PHILIP**

Surname: **BERNEY**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **BARRISTER/
SURVEYOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **NATALIE SOPHIA**

Surname: **BERNEY**

Former Names:

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

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **GUY ALISTAIR**

Surname: **HARMAN**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **ABIGAIL FRANCES**

Surname: **DAWSON**

Former Names:

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

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

Date of Birth: ****/09/1969** *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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	NATABI PROPERTIES LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ENTERPRISE HOUSE BEESON'S YARD BURY LANE RICKMANSWORTH HERTS UNITED KINGDOM WD3 1DS	<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

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: **NATABI PROPERTIES LIMITED**

Service Address: **ENTERPRISE HOUSE BEESON'S YARD
BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND AND WALES**

Registration Number: **8591152**

<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: **DICKINSONS**

Agent's Address: **ENTERPRISE HOUSE BEESONS YARD
BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Authorisation

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

Agent's Name: **DICKINSONS**

Agent's Address: **ENTERPRISE HOUSE BEESONS YARD
BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NATABI PROPERTIES (ST ALBANS) 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
NATABI PROPERTIES LIMITED	Authenticated Electronically

Dated: 03/04/2017