

FILE COPY



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

Company Number **10738515**

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

RETIREMENT PROPERTIES WHITFIELD 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 **25th April 2017**



* N10738515H *



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: **24/04/2017**

X650W4AW

Company Name in full: **RETIREMENT PROPERTIES WHITFIELD LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
UNITED KINGDOM TN24 8DH**

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): **MR ROBERT JAMES LEVER**

Surname: **HARLEY**

Service Address: **FLAT 6 MEMORIAL MEWS
AERODROME ROAD
HAWKINGE
KENT
UNITED KINGDOM CT18 7RQ**

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

Date of Birth: ****/07/1967** *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
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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

Name: **ROBERT JAMES LEVER
HARLEY**

Class of Shares: **ORDINARY A**

Address **FLAT 6 MEMORIAL MEWS
AERODROME ROAD
HAWKINGE
KENT
UNITED KINGDOM
CT18 7RQ**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **MAGEE GAMMON**

Agent's Address: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

Authorisation

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

Agent's Name: **MAGEE GAMMON**

Agent's Address: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RETIREMENT PROPERTIES WHITFIELD 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

Robert James Lever Harley

Dated 24 April 2017