

FILE COPY



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

Company Number **11295864**

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

15 KESTREL AVENUE 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 **6th April 2018**



* N11295864N *



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: **05/04/2018**

X737YGDN

Company Name in full:

15 KESTREL AVENUE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PRIME PROPERTY MANAGEMENT - DEVONSHIRE HOUSE 29/31
ELMFIELD ROAD
BROMLEY
UNITED KINGDOM BR1 1LT**

Sic Codes:

98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **PRIME MANAGEMENT (PS) LIMITED**
Principal / Business Address: **DEVONSHIRE HOUSE 29-31 ELMFIELD ROAD
BROMLEY
UNITED KINGDOM BR1 1LT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08226965**

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

Company Director 1

Type: **Person**

Full Forename(s): **MRS NIKI KATHLEEN**

Surname: **LAVITHIS**

Former Names:

Service Address: **227 CROXTED ROAD
LONDON
UNITED KINGDOM SE21 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **TEACHING
ASSISTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR IAN HUBERT**

Surname: **KUNKLER**

Former Names:

Service Address: **47 DICK PLACE
EDINBURGH
UNITED KINGDOM EH9 2JA**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **NHS HOSPITAL
CONSULTANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **BENJAMIN EDWARD**

Surname: **LANCASTER**

Former Names:

Service Address: **39 BELMONT HILL
LONDON
UNITED KINGDOM SE13 5AX**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Occupation: **WINE AND
SPIRITS**

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

Company Director 4

Type: **Person**

Full Forename(s): **JULIA MARY**

Surname: **O'BRIEN**

Former Names:

Service Address: **FLAT 3, 15 KESTREL AVENUE
LONDON
UNITED KINGDOM SE24 0ED**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**

Occupation: **PRODUCT
DEVELOPMENT
ASSOCIATE**

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> | 4 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 4 |
| <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> | 4 |
| | | <i>Total aggregate nominal value:</i> | 4 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **JULIA MARY O'BRIEN**

Address **FLAT 3 15 KESTREL
AVENUE
LONDON
SE24 0ED
ENGLAND**

Class of Shares: **ORDINARY**

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

Name: **NIKI KATHLEEN LAVITHIS**

Address **227 CROXTED ROAD
LONDON
UNITED KINGDOM
SE21 8NL**

Class of Shares: **ORDINARY**

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

Name: **BENJAMIN EDWARD
LANCASTER**

Address **39 BELMONT HILL
LONDON
UNITED KINGDOM
SE13 5AX**

Class of Shares: **ORDINARY**

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

Name: **IAN HUBERT KUNKLER**

Address **47 DICK PLACE
EDINBURGH
UNITED KINGDOM
EH9 2JA**

Class of Shares: **ORDINARY**

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 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

Individual Person with Significant Control details

Names: **JULIA MARY O'BRIEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**

Service Address: **FLAT 3, 15 KESTREL AVENUE
LONDON
UNITED KINGDOM
SE24 0ED**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **IAN HUBERT KUNKLER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Service Address: **47 DICK PLACE
EDINBURGH
UNITED KINGDOM
EH9 2JA**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **BENJAMIN EDWARD LANCASTER**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Service Address: **39 BELMONT HILL
LONDON
UNITED KINGDOM
SE13 5AX**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **NIKI KATHLEEN LAVITHIS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Service Address: **227 CROXTED ROAD
LONDON
UNITED KINGDOM
SE21 8NL**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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: **MCMILLAN WILLIAMS SOLICITORS**

Agent's Address: **58 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1XF**

Authorisation

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

Agent's Name: **MCMILLAN WILLIAMS SOLICITORS**

Agent's Address: **58 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1XF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 15 KESTREL AVENUE 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 |
|---------------------------|------------------------------|
| Julia Mary O'Brien | Authenticated Electronically |
| Niki Kathleen Lavithis | Authenticated Electronically |
| Benjamin Edward Lancaster | Authenticated Electronically |
| Ian Hubert Kunkler | Authenticated Electronically |

Dated: 05/04/2018