

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11687425**

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

**330 GRAYS INN ROAD 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 November 2018**



\* N11687425L \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 20/11/2018*

X7J3W2AB

*Company Name in full:*

**330 GRAYS INN ROAD LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM NW11 0PU**

*Sic Codes:*

**68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                      **Person**

***Full Forename(s):***        **SHAUN ANTONY**

***Surname:***                **HART**

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

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

## ***Company Director      1***

**Type:** **Person**  
**Full Forename(s):** **LUZER**  
**Surname:** **ROKACH**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **UNITED KINGDOM**  
  
**Date of Birth:** **\*\*/08/1956** **Nationality:** **BRITISH**  
**Occupation:** **COMPANY DIRECTOR**

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

## ***Company Director      2***

**Type:** **Person**  
**Full Forename(s):** **SHAUN ANTONY**  
**Surname:** **HART**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **UNITED KINGDOM**  
  
**Date of Birth:** **\*\*/12/1975** **Nationality:** **BRITISH**  
**Occupation:** **COMPANY DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **330 GRAYS INN ROAD  
HOLDCO LIMITED**

*Address*       **NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

*Class of Shares:*       **ORD**

*Number of shares:*       **100**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** 330 GRAYS INN ROAD HOLDCO LIMITED

***Service Address:*** NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU

***Legal Form:*** LIMITED BY SHARES

***Governing Law:*** THE COMPANIES ACT 2006

***Register Location:*** COMPANIES HOUSE

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 11687169



***Nature of control***

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.**

***Nature of control***

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.**

## ***Statement of Compliance***

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*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:*                      **CITY & DOMINION REGISTRARS LTD**

*Agent's Address:*                      **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

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## ***Authorisation***

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

*Agent's Name:*                      **CITY & DOMINION REGISTRARS LTD**

*Agent's Address:*                      **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

330 GRAYS INN ROAD 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 SUBSCRIBER(S)

330 GRAYS INN ROAD HOLDCO LIMITED

20/11/2018