

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11723782**

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

DOT MANCHESTER 004 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 **12th December 2018**



* N11723782I *



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: 11/12/2018

X7KL0DQB

<i>Company Name in full:</i>	DOT MANCHESTER 004 LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	SUITE 2.2, CANADA HOUSE 3 CHEPSTOW STREET MANCHESTER ENGLAND M15FW
<i>Sic Codes:</i>	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 GRAEME

Surname: STERN

Service Address: SUITE 2.2, CANADA HOUSE 3 CHEPSTOW STREET
MANCHESTER
ENGLAND M15FW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1980 **Nationality:** AUSTRALIAN

Occupation: CEO

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

Company Director 2

Type: Corporate

Name: DOT RESIDENTIAL LIMITED

Principal / Business Address: 15TH FLOOR, 6 BEVIS MARKS BURY COURT
LONDON
ENGLAND EC3A 7BA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 11070328

The subscribers confirm that the corporate body 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>			

ORDINARY SHARES HAVE 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

Name: **DOT RESIDENTIAL**

Address **15TH FLOOR, 6 BEVIS
MARKS BURY COURT
LONDON
ENGLAND
EC3A 7BA**

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: **MR GRAEME STERN**

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

Date of Birth: ****/02/1980** ***Nationality:*** **AUSTRALIAN**

Service Address: **SUITE 2.2, CANADA HOUSE 3 CHEPSTOW STREET
MANCHESTER
ENGLAND
M15FW**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DOT MANCHESTER 004 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.

Subscriber:

Dot Residential

Authorising Person: Graeme Stern

Authentication: Authenticated Electronically

Dated: 11 Dec 2018