

FILE COPY



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

Company Number **11768080**

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

**LEICESTER LANE RESIDENTS MANAGEMENT COMPANY
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 **15th January 2019**



* N11768080I *



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: **14/01/2019**

X7X4V6KP

Company Name in full: **LEICESTER LANE RESIDENTS MANAGEMENT COMPANY LIMITED**

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

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

Proposed Registered Office Address: **NENE HOUSE 4 RUSHMILLS
NORTHAMPTON
UNITED KINGDOM NN4 7YB**

Sic Codes: **68209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: Corporate
Name: HP SECRETARIAL SERVICES LIMITED
Principal / Business Address: NENE HOUSE 4 RUSHMILLS
NORTHAMPTON
UNITED KINGDOM NN4 7YB

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 01755417

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

**A. THE SHARES RANK PARI PASSU FOR VOTING RIGHTS – ONE VOTE PER SHARE
B. AS RESPECTS DIVIDENDS, THE SHARES RANK PARI PASSU TO PARTICIPATE IN
A DISTRIBUTION C. AS RESPECTS CAPITAL, THE SHARES RANK PARI PASSU TO
PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D. THE SHARES ARE
NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF
THE COMPANY OR THE SHAREHOLDER**

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>	MULBERRY PROPERTY DEVELOPMENTS LIMITED	<i>Class of Shares:</i>	A ORDINARY
<i>Address</i>	NENE HOUSE 4 RUSHMILLS NORTHAMPTON UNITED KINGDOM NN4 7YB	<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: MULBERRY PROPERTY DEVELOPMENTS LIMITED

Service Address: NENE HOUSE 4 RUSHMILLS
NORTHAMPTON
UNITED KINGDOM
NN4 7YB

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: THE COMPANIES ACT 2006

Register Location: COMPANIES HOUSE

Country/State: ENGLAND AND WALES

Registration Number: 07253372

<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: **HOWES PERCIVAL LLP**

Agent's Address: **NENE HOUSE 4 RUSHMILLS
NORTHAMPTON
UNITED KINGDOM
NN4 7YB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HOWES PERCIVAL LLP**

Agent's Address: **NENE HOUSE 4 RUSHMILLS
NORTHAMPTON
UNITED KINGDOM
NN4 7YB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

LEICESTER LANE RESIDENTS MANAGEMENT COMPANY 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
Mulberry Property Developments Limited	Authenticated Electronically

Dated: 14/01/2019