

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11966622**

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

**RICHMOND APARTMENTS LIVERPOOL 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 **29th April 2019**



\* N11966622K \*



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: 26/04/2019*

X847JN57

*Company Name in full:* **RICHMOND APARTMENTS LIVERPOOL LIMITED**

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

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

*Proposed Registered Office Address:* **6 D CABBELL STREET  
LONDON  
ENGLAND NW1 5BJ**

*Sic Codes:* **68209**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

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

***Full Forename(s):***        **MR BERNARD PHILIP**

***Surname:***                **O'DEA**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/08/1944**                      ***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):*                      **MR JONATHAN**

*Surname:*                                **PELLY-FRY**

*Former Names:*

*Service Address:*                      **43 PRESTON HOUSE  
43 PRESTON CROWMARSH  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND OX10 6SL**

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

*Date of Birth:*    **\*\*/01/1954**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS SALLY JANE**

*Surname:*                                **PHILLIPS**

*Former Names:*

*Service Address:*                      **63 SHEEPDOWN DRIVE  
PETWORTH  
LONDON  
WEST SUSSEX  
UNITED KINGDOM GU28 0BX**

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

*Date of Birth:*    **\*\*/10/1952**                                      *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>ORDINARY</b>	<i>Number allotted</i>	<b>620</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>6.2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>620</b>
		<i>Total aggregate nominal value:</i>	<b>6.2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SALLY PHILLIPS**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.06**

*Name:* **ACEA INVESTMENT  
COMPANY LIMITED**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **12**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.12**

*Name:* **ANDREW HOWE**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **16**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.16**

*Name:* **ANNIE YONG**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **12**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.12**

<i>Name:</i>	<b>ANTOINE TARDIFF</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>AVENTURA INVESTMENTS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>BASSAM KHUNDAQJI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>BYRSTONE PROPERTIES LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>36</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.36</b>



*Name:* **CARTER GEM PROPERTIES  
LIMITED**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **64**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.64**

*Name:* **DAVID AMES**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.06**

*Name:* **ALISON AMES**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.06**

*Name:* **SHANNON LOVE**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **16**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.16**

<i>Name:</i>	<b>OM SHARMA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>EDWIN HAVER</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>6</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.06</b>

<i>Name:</i>	<b>ASMA AHMED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>6</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.06</b>

<i>Name:</i>	<b>GARETH HAMBLIN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>6</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.06</b>

*Name:* **MARY HAMBLIN**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.06**

*Name:* **GARETH JENKINSON**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **12**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.12**

*Name:* **HARJINDER SAHOTA**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.06**

*Name:* **SARITA SAHOTA**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.06**

<i>Name:</i>	<b>JESSIE TONG</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>16</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.16</b>

<i>Name:</i>	<b>JOHN MILLS</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>JONATHAN PELLY-FRY</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>8</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.08</b>

<i>Name:</i>	<b>ANNA PELLY-FRY</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>8</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.08</b>

*Name:* **JULIAN BERRY**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **12**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.12**

*Name:* **SEE KOH**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.03**

*Name:* **SHIO LIM**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.03**

*Name:* **JAMIR SINGH**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.03**

<i>Name:</i>	<b>DENG CAIHONG</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>3</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.03</b>

<i>Name:</i>	<b>NONGPI LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>LEE DANGLIDIS</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>6</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.06</b>

<i>Name:</i>	<b>PHILIP DANGLIDIS</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>6</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.06</b>

<i>Name:</i>	<b>LAY LIM HUA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>8</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.08</b>

<i>Name:</i>	<b>LONDON BUSINESS CONSULTANTS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>MAHFOOZ HUSAIN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>RAJAN PAI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>MOHAMMAD HAQ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>AFSHAN HAQ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>6</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.06</b>

<i>Name:</i>	<b>BAITAK ALIYEV</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>FAHAD ALAMODI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>48</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.48</b>



<i>Name:</i>	<b>PETER SHARPE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>RODRIGO MEYER</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>6</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.06</b>

<i>Name:</i>	<b>MATIAS MEYER</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>6</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.06</b>

<i>Name:</i>	<b>SAHIN DANACI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABBELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

*Name:* **SAKIR KEMIK**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **12**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.12**

*Name:* **SAMI HINEDI**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.06**

*Name:* **YASMIN KHAYATAH**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.06**

*Name:* **SAMI SALMAN**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **12**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.12**

*Name:* **JORGE FERREIRA**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.04**

*Name:* **SARA ADAMS**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.04**

*Name:* **TIANTIAN WANG**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **12**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.12**

*Name:* **TANJA ADAMS**

*Address* **6 D CABBELL STREET  
LONDON  
ENGLAND  
NW1 5BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.04**

<i>Name:</i>	<b>JEROME BADINAND</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>4</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.04</b>

<i>Name:</i>	<b>TREVOR PETHICK</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>ZENITH CONSULTANCY SERVICES LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

<i>Name:</i>	<b>ZHANARA KOLOBAYEVA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>6 D CABELL STREET LONDON ENGLAND NW1 5BJ</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.12</b>

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

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

<i>Name:</i>	<b>SALLY PHILLIPS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ACEA INVESTMENT COMPANY LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANDREW HOWE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANNIE YONG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANTOINE TARDIFF</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AVENTURA INVESTMENTS LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BASSAM KHUNDAQJI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BYRSTONE PROPERTIES LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CARTER GEM PROPERTIES LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DAVID AMES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ALISON AMES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHANNON LOVE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>OM SHARMA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>EDWIN HAVER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ASMA AHMED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GARETH HAMBLIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARY HAMBLIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GARETH JENKINSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HARJINDER SAHOTA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SARITA SAHOTA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JESSIE TONG</b>
<i>Authenticated</i>	<b>YES</b>

<i>Name:</i>	<b>JOHN MILLS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JONATHAN PELLY-FRY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANNA PELLY-FRY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JULIAN BERRY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SEE KOH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHIO LIM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAMIR SINGH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DENG CAIHONG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NONGPI LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LEE DANGLIDIS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PHILIP DANGLIDIS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LAY LIM HUA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LONDON BUSINESS CONSULTANTS LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MAHFOOZ HUSAIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RAJAN PAI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMAD HAQ</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AFSHAN HAQ</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BAITAK ALIYEV</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>FAHAD ALAMODI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PETER SHARPE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RODRIGO MEYER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MATIAS MEYER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAHIN DANACI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAKIR KEMIK</b>
<i>Authenticated</i>	<b>YES</b>

<i>Name:</i>	<b>SAMI HINEDI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>YASMIN KHAYATAH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAMI SALMAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JORGE FERREIRA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SARA ADAMS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TIANTIAN WANG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TANJA ADAMS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JEROME BADINAND</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TREVOR PETHICK</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ZENITH CONSULTANCY SERVICES LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ZHANARA KOLOBAYEVA</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RICHMOND APARTMENTS LIVERPOOL 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
Sally Phillips	Authenticated Electronically
ACEA Investment Company Limited	Authenticated Electronically
Andrew Howe	Authenticated Electronically
Annie Yong	Authenticated Electronically
Antoine Tardiff	Authenticated Electronically
Aventura Investments Limited	Authenticated Electronically
Bassam Khundaqi	Authenticated Electronically
Byrstone Properties Limited	Authenticated Electronically
Carter Gem Properties Limited	Authenticated Electronically
David Ames	Authenticated Electronically
Alison Ames	Authenticated Electronically
Shannon Love	Authenticated Electronically
Om Sharma	Authenticated Electronically
Edwin Haver	Authenticated Electronically
Asma Ahmed	Authenticated Electronically
Gareth Hamblin	Authenticated Electronically
Mary Hamblin	Authenticated Electronically
Gareth Jenkinson	Authenticated Electronically
Harjinder Sahota	Authenticated Electronically
Sarita Sahota	Authenticated Electronically
Jessie Tong	Authenticated Electronically
John Mills	Authenticated Electronically
Jonathan Pelly-Fry	Authenticated Electronically
Anna Pelly-Fry	Authenticated Electronically
Julian Berry	Authenticated Electronically
See Koh	Authenticated Electronically
Shio Lim	Authenticated Electronically
Jamir Singh	Authenticated Electronically
Deng Caihong	Authenticated Electronically
Nongpi limited	Authenticated Electronically
Lee Danglidis	Authenticated Electronically
Philip Danglidis	Authenticated Electronically
Lay Lim Hua	Authenticated Electronically
London Business Consultants Limited	Authenticated Electronically
Mahfooz Husain	Authenticated Electronically
Rajan Pai	Authenticated Electronically
Mohammad Haq	Authenticated Electronically
Afshan Haq	Authenticated Electronically
Baitak Aliyev	Authenticated Electronically
Fahad Alamodi	Authenticated Electronically
Peter Sharpe	Authenticated Electronically

Rodrigo Meyer	Authenticated Electronically
Matias Meyer	Authenticated Electronically
Sahin Danaci	Authenticated Electronically
Sakir Kemik	Authenticated Electronically
Sami Hinedi	Authenticated Electronically
Yasmin Khayatah	Authenticated Electronically
Sami Salman	Authenticated Electronically
Jorge Ferreira	Authenticated Electronically
Sara Adams	Authenticated Electronically
Tiantian Wang	Authenticated Electronically
Tanja Adams	Authenticated Electronically
Jerome Badinand	Authenticated Electronically
Trevor Pethick	Authenticated Electronically
Zenith Consultancy Services Limited	Authenticated Electronically
Zhanara Kolobayeva	Authenticated Electronically

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Dated: 26/04/2019