

FILE COPY



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

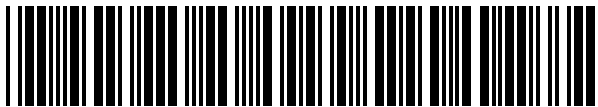
Company Number **13398056**

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

CASTLEGATE PROPERTY (U.K) 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 **14th May 2021**



N13398056M



Companies House



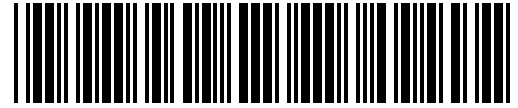
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/05/2021**

XA4G1MDN

Company Name in full:

CASTLEGATE PROPERTY (U.K) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND SS14 3JJ**

Sic Codes:

**41100
41202
68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR MAJID**

Surname: **CURTIS**

Former Names:

Service Address: **47 PEOPLE PARK WAY
SUDBURY
ENGLAND CO10 1AG**

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

Date of Birth: ****/02/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR STUART**

Surname: **CURTIS**

Former Names:

Service Address: **32 ST. WILFRIDS ROAD
BARNET
ENGLAND EN4 9SA**

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

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **HOPKINS & CO HOLDINGS LTD**

Class of Shares: **ORDINARY**

Address **14 WHITTLE HOUSE
CAVALRY ROAD
COLCHESTER
ENGLAND
CO2 7FB**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **CURTIS & CO UK LTD**

Class of Shares: **ORDINARY**

Address **32 ST. WILFRIDS ROAD
BARNET
ENGLAND
EN4 9SA**

Number of shares: **50**
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

Relevant Legal Entity (RLE) details

Company Name: **CURTIS & CO UK LTD**

Service Address: **32 ST. WILFRIDS ROAD
BARNET
ENGLAND
EN4 9SA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **10879626**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Relevant Legal Entity (RLE) details

Company Name: **HOPKINS & CO HOLDINGS LTD**

Service Address: **14 WHITTLE HOUSE CAVALRY ROAD
COLCHESTER
ENGLAND
CO2 7FB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **10934699**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **ROBERT LEWIS & REDBOND ACCOUNTANTS (UK) LIMITED**

Agent's Address: **4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND
SS14 3JJ**

Authorisation

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

Agent's Name: **ROBERT LEWIS & REDBOND ACCOUNTANTS (UK) LIMITED**

Agent's Address: **4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND
SS14 3JJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

CASTLEGATE PROPERTY (U.K) 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
HOPKINS & CO HOLDINGS LTD	Authenticated Electronically
CURTIS & CO UK LTD	Authenticated Electronically

Dated: 13/05/2021