

FILE COPY



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

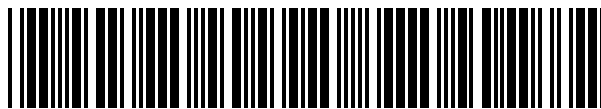
Company Number **13583735**

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

128 KENNINGTON PARK ROAD FREEHOLD 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 **24th August 2021**



N13583735M



Companies House



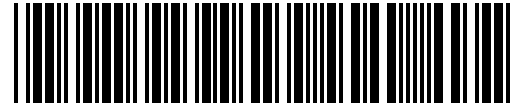
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/08/2021**

XABL8N6Q

Company Name in full: **128 KENNINGTON PARK ROAD FREEHOLD LIMITED**

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

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

Proposed Registered Office Address: **128 KENNINGTON PARK ROAD
LONDON
ENGLAND SE11 4DJ**

Sic Codes: **70100**

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

Company Director *1*

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

Company Director 2

Type: **Person**
Full Forename(s): **CHRISTOPHER HENRY**
Surname: **JACKSON**
Service Address: **128 KENNINGTON PARK ROAD
LONDON
ENGLAND SE11 4DJ**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1966** 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): **JEAN-MARC WILLIAM**
Surname: **OLIVIER**
Service Address: **128 KENNINGTON PARK ROAD
LONDON
ENGLAND SE11 4DJ**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960** 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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHARLOTTE AMY RICK**

Address **128 KENNINGTON PARK
ROAD
LONDON
UNITED KINGDOM
SE11 4DJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HARLINGTON CHAMBERS
LIMITED**

Address **128 KENNINGTON PARK
ROAD
LONDON
UNITED KINGDOM
SE11 4DJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JEAN-MARC WILLIAM
OLIVIER**

Address **128 KENNINGTON PARK
ROAD
LONDON
UNITED KINGDOM
SE11 4DJ**

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: **CHARLOTTE AMY RICK**

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

Date of Birth: ****/01/1995** *Nationality:* **BRITISH**

Service Address: **128 KENNINGTON PARK ROAD
LONDON
ENGLAND
SE11 4DJ**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **CHRISTOPHER HENRY JACKSON**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Service Address: **128 KENNINGTON PARK ROAD
LONDON
ENGLAND
SE11 4DJ**

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 holds, directly or indirectly, more than 25% but not more than 50% 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: **ORDERED MANAGEMENT LTD**

Agent's Address: **31 ARDEN CLOSE BRADLEY STOKE
BRISTOL
BRISTOL
ENGLAND
BS32 8AX**

Authorisation

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

Agent's Name: **ORDERED MANAGEMENT LTD**

Agent's Address: **31 ARDEN CLOSE BRADLEY STOKE
BRISTOL
BRISTOL
ENGLAND
BS32 8AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

128 KENNINGTON PARK ROAD FREEHOLD 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
CHARLOTTE AMY RICK	Authenticated Electronically
HARLINGTON CHAMBERS LIMITED	Authenticated Electronically
JEAN-MARC WILLIAM OLIVIER	Authenticated Electronically

Dated: 24/08/2021