

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8136668

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

KC (B2&B4) GP 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 10th July 2012



N08136668P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House

— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/07/2012



X1CTB9VU

*Company Name
in full:* **KC (B2&B4) GP LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 ALBANY COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **ANITA JOANNE**

Surname: **SADLER**

Former names:

Service Address: **8 EDDISCOMBE ROAD
LONDON
UNITED KINGDOM
SW6 4UA**

Consented to Act: **Y** *Date authorised:* **10/07/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER NIGEL**

Surname: **MADELIN**

Former names:

Service Address: **6 SPRING GROVE ROAD
RICHMOND
SURREY
ENGLAND
ENGLAND
TW10 6EH**

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/07/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN GRATIAEN**

Surname: **PARTRIDGE**

Former names:

Service Address: **FLAT 4 39-41 ALL SAINTS ROAD
NOTTING HILL
LONDON
UNITED KINGDOM
W11 1HE**

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

Date of Birth: **02/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/07/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **AUBYN JAMES SUGDEN**

Surname: **PROWER**

Former names:

Service Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Country/State Usually Resident: **EAST SUSSEX**

Date of Birth: **10/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/07/2012**

Authenticated: **YES**

Company Director 4

Type: **Person**
Full forename(s): **PETER GEOFFREY**

Surname: **FREEMAN**

Former names:

Service Address: **11 ADDISON ROAD
LONDON
UNITED KINGDOM
W14 8DJ**

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

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/07/2012** *Authenticated:* **YES**

Company Director 5

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **TAYLOR**

Former names:

Service Address: **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

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

Date of Birth: **08/06/1959**

Nationality: **BRITISH**

Occupation: **CEO**

Consented to Act: **Y**

Date authorised: **10/07/2012**

Authenticated: **YES**

Company Director **6**

Type: **Person**

Full forename(s): **ROBERT MICHAEL**

Surname: **EVANS**

Former names:

Service Address: **66A HOLTSPUR TOP LANE
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1DT**

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

Date of Birth: **20/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/07/2012** *Authenticated:* **YES**

Company Director 7

Type: **Person**

Full forename(s): **ANDRE**

Surname: **GIBBS**

Former names:

Service Address: **WEST COTTAGE 21A HAMPSTEAD LANE
HIGHGATE
LONDON
UNITED KINGDOM
N6 4RT**

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

Date of Birth: **25/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/07/2012**

Authenticated: **YES**

Company Director 8

Type: **Person**

Full forename(s): **ANTHONY JAN**

Surname: **GIDDINGS**

Former names:

Service Address: **THE OLD ALMS HOUSE CAGE END
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7HW**

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

Date of Birth: **03/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/07/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: KING'S CROSS CENTRAL GENERAL
PARTNER LIMITED

Address: 5 ALBANY COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: KING'S CROSS CENTRAL
Authenticated: GENERAL PARTNER
YES
LIMITED

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

KC (B2&B4) GP 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.

Name of each subscriber

Authentication by each subscriber

King's Cross Central General Partner Limited

Dated this

day of