

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8291854

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

KCC NOMINEE 2 (R2) 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 13th November 2012



\*N08291854O\*



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: 13/11/2012*



X1LMBM0Z

*Company Name  
in full:* **KCC NOMINEE 2 (R2) 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:* **13/11/2012**      *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:*    **13/11/2012**                            *Authenticated:*    **YES**

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*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:* **13/11/2012**

*Authenticated:* **YES**

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*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:*   **13/11/2012**

*Authenticated:*   **YES**

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*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:* **13/11/2012** *Authenticated:* **YES**

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*Company Director*    **5**

*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:*    **13/11/2012**                      *Authenticated:*    **YES**

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*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:*    **13/11/2012**                                *Authenticated:*    **YES**

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*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:* **13/11/2012**

*Authenticated:* **YES**

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*Company Director* 8

*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:* **13/11/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*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

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*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

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**KCC Nominee 2 (R2) 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.

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Name of each subscriber

Authentication by each subscriber

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King's Cross Central General Partner Limited

Dated: 12 November 2012