

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8390663

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

MAUDSLAY PARK MANAGEMENT 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 6th February 2013



N08390663M



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: 05/02/2013



X21K4URS

*Company Name
in full:* **MAUDSLAY PARK MANAGEMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUITE 141-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
UNITED KINGDOM
CR0 0XZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **RAND**

Former names:

Service Address: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

Consented to Act: **Y** *Date authorised:* **06/02/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIFFORD HANAN**

Surname: **MEYLER**

Former names:

Service Address: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1949** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/02/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **RAND**

Former names:

Service Address: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **06/02/2013** *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: URBAN RENAISSANCE VILLAGES
LIMITED

Address: SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ

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: URBAN RENAISSANCE

Authenticated: VILLAGES LIMITED
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Maudslay Park Management 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

Urban Renaissance Villages Limited

Dated: 5 February 2013