

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9778396**

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

BASS REAL ESTATE NO. 12 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 **15th September 2015**



N097783960

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



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: 14/09/2015



X4FXWKBD

*Company Name
in full:*

BASS REAL ESTATE NO. 12 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 STRATTON STREET
LONDON
ENGLAND
W1J 8LD**

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

Company Secretary 1

Type: **Corporate**

Name: **HBJG SECRETARIAL LIMITED**

*Registered or
Principal Office
Address:* **EXCHANGE TOWER, 19 CANNING STREET
EDINBURGH
SCOTLAND
EH3 8EH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC131085**

Consented to Act: **Y**

Date authorised: **15/09/2015**

Authenticated: **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM ALEXANDER**

Surname: **WALKER**

Former names:

Service Address: **EXCHANGE TOWER, 19 CANNING STREET
EDINBURGH
SCOTLAND
EH3 8EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **15/09/2015**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **HBJG LIMITED**

*Registered or
Principal Office
Address:* **EXCHANGE TOWER, 19 CANNING STREET
EDINBURGH
SCOTLAND
EH3 8EH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC122426**

Consented to Act: **Y** *Date authorised:* **15/09/2015** *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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: HBJG LIMITED

<i>Address:</i> EXCHANGE TOWER, 19 CANNING STREET EDINBURGH SCOTLAND EH3 8EH	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

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: **HBJG LIMITED**

Agent's Address: **EXCHANGE TOWER, 19 CANNING STREET
EDINBURGH
SCOTLAND
EH3 8EH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HBJG LIMITED**

Agent's Address: **EXCHANGE TOWER, 19 CANNING STREET
EDINBURGH
SCOTLAND
EH3 8EH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BASS REAL ESTATE NO. 12 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
HBJG Limited	Authenticated Electronically

Dated: 14/09/2015