

FILE COPY



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

Company Number **10620935**

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

BL BROADWAY INVESTMENT 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 February 2017**



* N10620935D *



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: **14/02/2017**

X609YRMO

Company Name in full:

BL BROADWAY INVESTMENT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **BRITISH LAND COMPANY SECRETARIAL LIMITED**

Principal / Business Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **8992198**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**

Full Forename(s): **MR CHARLES JOHN**

Surname: **MIDDLETON**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **CORPORATE
TAX
EXECUTIVE**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JONATHAN CHARLES**

Surname: **MCNUFF**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	BRITISH LAND IN TOWN RETAIL LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	YORK HOUSE 45 SEYMOUR STREET LONDON UNITED KINGDOM W1H 7LX	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

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

Relevant Legal Entity (RLE) details

Company Name: **BRITISH LAND IN TOWN RETAIL LIMITED**

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND AND WALES**

Registration Number: **3325066**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **BRITISH LAND IN TOWN RETAIL LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BL BROADWAY INVESTMENT 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
British Land In Town Retail Limited	Authenticated Electronically

Dated: 14/02/2017