

FILE COPY



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

Company Number **10684560**

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

NORTH LONDON RESIDENTIAL 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 **22nd March 2017**



* N10684560H *



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:***21/03/2017**

X62OUM4G

*Company Name in
full:*

NORTH LONDON RESIDENTIAL LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**FINANCE HOUSE 2A MAYGROVE ROAD
LONDON
UNITED KINGDOM NW6 2EB**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **PROPERTY
MANAGEMENT
CONSULTANT**

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

Name: **MOHAMAD IDLBI**

Address **4 CHURCHMEAD ROAD
LONDON
UNITED KINGDOM
NW10 2JX**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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

Individual Person with Significant Control details

Names: **MR MOHAMAD YASSER IDLBI**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Service Address: **4 CHURCHMEAD ROAD
LONDON
UNITED KINGDOM
NW10 2JX**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

| | |
|--------------------------|---|
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company. |

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: **VICTOR & CO**

Agent's Address: **FINANCE HOUSE 2A MAYGROVE ROAD
KILBURN
LONDON
UNITED KINGDOM
NW6 2EB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **VICTOR & CO**

Agent's Address: **FINANCE HOUSE 2A MAYGROVE ROAD
KILBURN
LONDON
UNITED KINGDOM
NW6 2EB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORTH LONDON RESIDENTIAL 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 |
|-------------------------|------------------------------|
| Mohamad Idlbi | Authenticated Electronically |

Dated: 21/03/2017