

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11352720**

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

TRIBECA SOUTHEND HOTEL PROPCO 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 **9th May 2018**



* N113527208 *



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: **08/05/2018**

X75JCVAH

Company Name in full:

TRIBECA SOUTHEND HOTEL PROPCO LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ROOTS HALL STADIUM VICTORIA AVENUE
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM SS2 6NQ**

Sic Codes:

**55100
56101
56210
56302**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR RONALD**

Surname: **MARTIN**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY
DEVELOPER**

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>	1
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL AND EQUAL 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>	1
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

<i>Name:</i>	TRIBECA PROPERTY SOUTHEND CO LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	4 THE FLOOR ST PAULS GATE 22-24 NEW STREET JERSEY ST HELIER UNITED KINGDOM	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: **TRIBECA PROPERTY SOUTHEND CO LIMITED**

Service Address: **4TH FLOOR ST PAULS GATE 22-24 NEW ROAD
ST HELIER
JERSEY
JERSEY
JE1 4TR**

Legal Form: **COMPANY**

Governing Law: **COMPANY LAW**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity 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: **PATRICK VAN DER WAAG**

Agent's Address: **ROOTS HALL STADIUM VICTORIA AVENUE
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 6NQ**

Authorisation

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

Agent's Name: **PATRICK VAN DER WAAG**

Agent's Address: **ROOTS HALL STADIUM VICTORIA AVENUE
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 6NQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRIBECA SOUTHEND HOTEL PROPCO 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
Tribeca Property Southend Co Limited	Authenticated Electronically

Dated: 08/05/2018