# FILE COPY

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **11424647**

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

**PEGASUSLIFE LANDLORD - BOURNE END 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 **20th June 2018**

* N11424647G *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the:* **19/06/2018**

*X78F07TK*

| | |
|---|---|
| *Company Name in full:* | **PEGASUSLIFE LANDLORD - BOURNE END LIMITED** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Registered Office Address:* | **ROYAL COURT CHURCH GREEN CLOSE**<br>**WINCHESTER**<br>**HAMPSHIRE**<br>**UNITED KINGDOM SO23 7TW** |
| *Sic Codes:* | **68209** |

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

# *Proposed Officers*

## *Company Director 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full Forename(s):* | **MR IAN** |
| *Surname:* | **TRINDER** |
| *Former Names:* | |
| *Service Address:* | **recorded as Company's registered office** |
| *Country/State Usually Resident:* | **UNITED KINGDOM** |

*Date of Birth:* ****/02/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

## *Company Director 2*

| | |
|---|---|
| *Type:* | **Person** |
| *Full Forename(s):* | **MR DION DION** |
| *Surname:* | **PETRI** |
| *Former Names:* | |
| *Service Address:* | **recorded as Company's registered office** |
| *Country/State Usually Resident:* | **UNITED KINGDOM** |

*Date of Birth:* ****/10/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

# *Statement of Capital (Share Capital)*

| | | | |
|---|---|---|---|
| *Class of Shares:* | **ORDINARY** | *Number allotted* | **1** |
| *Currency:* | **GBP** | *Aggregate nominal value:* | **1** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency:* | **GBP** | *Total number of shares:* | **1** |
| | | *Total aggregate nominal value:* | **1** |
| | | *Total aggregate unpaid:* | **0** |

# *Initial Shareholdings*

| | | | |
|---|---|---|---|
| *Name:* | **PEGASUSLIFE LANDLORD LIMITED** | | |
| | | *Class of Shares:* | **ORDINARY** |
| *Address* | **ROYAL COURT CHURCH GREEN CLOSE WINCHESTER HAMPSHIRE UNITED KINGDOM SO23 7TW** | *Number of shares:* | **1** |
| | | *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**

# *Relevant Legal Entity (RLE) details*

| | |
|---|---|
| *Company Name:* | **PEGASUSLIFE LANDLORD LIMITED** |
| *Service Address:* | **ROYAL COURT CHURCH GREEN CLOSE**<br>**WINCHESTER**<br>**HAMPSHIRE**<br>**UNITED KINGDOM**<br>**SO23 7TW** |
| *Legal Form:* | **LIMITED COMPANY** |
| *Governing Law:* | **COMPANIES ACT 2006** |
| *Register Location:* | **COMPANIES HOUSE** |
| *Country/State:* | **UK** |
| *Registration Number:* | **08804304** |

| | |
|---|---|
| *Nature of control* | **The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.** |
| *Nature of control* | **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.*

*Name:* **PEGASUSLIFE LANDLORD LIMITED**
*Authenticated* **YES**

# *Authorisation*

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

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## PEGASUSLIFE LANDLORD - BOURNE END 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 |
|---|---|
| PegasusLife Landlord Limited | Authenticated Electronically |

Dated: 19/06/2018