

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11659289**

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

ASPIRE RESIDENTIAL SALES 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 **5th November 2018**



* N11659289S *



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: **02/11/2018**

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Company Name in full: **ASPIRE RESIDENTIAL SALES LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
UNITED KINGDOM BN11 1QR**

Sic Codes: **68310**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PETER DAVID**

Surname: **HUMPHRIES**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/10/1966** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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: **KIRKLAND INVESTMENT
MANAGEMENT LIMITED**

Class of Shares: **ORDINARY**

Address **AMELIA HOUSE CRESCENT
ROAD
WORTHING
UNITED KINGDOM
BN11 1QR**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **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: KIRKLAND INVESTMENT MANAGEMENT LIMITED

Service Address: AMELIA HOUSE CRESCENT ROAD
WORTHING
UNITED KINGDOM
BN11 1QR

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

<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 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: **MHA CARPENTER BOX**

Agent's Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
UNITED KINGDOM
BN11 1QR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MHA CARPENTER BOX**

Agent's Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
UNITED KINGDOM
BN11 1QR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASPIRE RESIDENTIAL SALES 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
Kirkland Investment Management Limited	Authenticated Electronically

Dated: 02/11/2018