

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12228376**

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

PARAMOUNT LAND UK 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 **26th September 2019**



* N12228376I *



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: **25/09/2019**

X8EPT1BH

<i>Company Name in full:</i>	PARAMOUNT LAND UK LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	AFFINITY HOUSE SIR THOMAS LONGLEY ROAD MEDWAY CITY ESTATE ROCHESTER ENGLAND ME2 4FD
<i>Sic Codes:</i>	41100
<i>I wish to entirely adopt the following model articles:</i>	Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR GRANT DANIEL LEONARD

Surname: DE-NEGRI

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1984 **Nationality:** BRITISH

Occupation: DIRECTOR

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

Company Director 2

Type: Corporate

Name: AGRAVAIN ADVISORY LIMITED

Principal / Business Address: AFFINITY HOUSE SIR THOMAS LONGLEY ROAD
MEDWAY CITY ESTATE
ROCHESTER
ENGLAND ME2 4FD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 06816114

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

Company Director **3**

Type: **Corporate**
Name: **GALAHAD ADVISORY LIMITED**
Principal / Business **AFFINITY HOUSE SIR THOMAS LONGLEY ROAD**
Address: **MEDWAY CITY ESTATE**
 ROCHESTER
 ENGLAND ME2 4FD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04939643**

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

Company Director **4**

Type: **Corporate**
Name: **GAWAINE ADVISORY LIMITED**
Principal / Business **AFFINITY HOUSE SIR THOMAS LONGLEY ROAD**
Address: **MEDWAY CITY ESTATE**
 ROCHESTER
 ENGLAND ME2 4FD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04940195**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AGRAVAIN ADVISORY
LIMITED**

Class of Shares: **ORDINARY**

Address **AFFINITY HOUSE SIR
THOMAS LONGLEY ROAD
MEDWAY CITY ESTATE
ROCHESTER
ENGLAND
ME2 4FD**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GALAHAD ADVISORY
LIMITED**

Class of Shares: **ORDINARY**

Address **AFFINITY HOUSE SIR
THOMAS LONGLEY ROAD
MEDWAY CITY ESTATE
ROCHESTER
ENGLAND
ME2 4FD**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GAWAINE ADVISORY
LIMITED**

Class of Shares: **ORDINARY**

Address **AFFINITY HOUSE SIR
THOMAS LONGLEY ROAD
MEDWAY CITY ESTATE
ROCHESTER
ENGLAND
ME2 4FD**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SOUTH EAST HOUSING
GROUP LIMITED**

Class of Shares: **ORDINARY**

Address **AFFINITY HOUSE SIR
THOMAS LONGLEY ROAD
MEDWAY CITY ESTATE
ROCHESTER
ENGLAND
ME2 4FD**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **AGRAVAIN ADVISORY LIMITED**

Authenticated **YES**

Name: **GALAHAD ADVISORY LIMITED**

Authenticated **YES**

Name: **GAWAINE ADVISORY LIMITED**

Authenticated **YES**

Name: **SOUTH EAST HOUSING GROUP LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PARAMOUNT LAND UK 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
Agravain Advisory Limited	Authenticated Electronically
Galahad Advisory Limited	Authenticated Electronically
Gawaine Advisory Limited	Authenticated Electronically
South East Housing Group Limited	Authenticated Electronically

Dated: 25/09/2019