

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12229484**

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

GOODMAN LOGISTICS 6 NOMINEE (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**



* N12229484J *



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**

X8EPV96Q

Company Name in full: **GOODMAN LOGISTICS 6 NOMINEE (UK) LIMITED**

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

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

Proposed Registered Office Address: **NELSON HOUSE CENTRAL BOULEVARD
SHIRLEY
SOLIHULL
ENGLAND B90 8BG**

Sic Codes: **64305**

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

Proposed Officers

Company Secretary 1

Type: Corporate
Name: ANCOSEC LIMITED
Principal / Business Address: NELSON HOUSE CENTRAL BOULEVARD
SHIRLEY
SOLIHULL
ENGLAND B90 8BG

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES
Registration Number: 3611403

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

Company Director *1*

Type: Person

Full Forename(s): MR JAMES MARTIN

Surname: CORNELL

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: TREASURER

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

Company Director **2**

Type: Person

Full Forename(s): MR CHARLES EDWARD

Surname: **CROSSLAND**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: CHARTERED
SURVEYOR

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	GOODMAN LOGISTICS 6 (GP) LLP	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	NELSON HOUSE CENTRAL BOULEVARD SHIRLEY SOLIHULL ENGLAND B90 8BG	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<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: GOODMAN LOGISTICS 6 (GP) LLP

Service Address: NELSON HOUSE CENTRAL BOULEVARD
SHIRLEY
SOLIHULL
ENGLAND
B90 8BG

Legal Form: LIMITED LIABILITY PARTNERSHIP

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register Location: COMPANIES HOUSE

Country/State: ENGLAND AND WALES

Registration Number: OC428897

<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.

Name: **GOODMAN LOGISTICS 6 (GP) LLP**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOODMAN LOGISTICS 6 NOMINEE (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
Goodman Logistics 6 (GP) LLP	Authenticated Electronically

Dated: 25/09/2019