

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12242644**

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

SOUTHWARK JOINT VENTURE LTD

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 **3rd October 2019**



* N12242644C *



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: 03/10/2019

X8FBD6WP

Company Name in full: **SOUTHWARK JOINT VENTURE LTD**

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

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

Proposed Registered Office Address: **88-90 BAKER STREET
LONDON
ENGLAND W1U 6TQ**

Sic Codes: **68209**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR DAVID CHARLES
Surname:	LOVETT
Service Address:	88-90 BAKER STREET LONDON ENGLAND W1U 6TQ
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type:	Person
Full Forename(s):	MR GREGORY
Surname:	LOVETT
Service Address:	88-90 BAKER STREET LONDON ENGLAND W1U 6TQ
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1980** *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>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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>	0

Initial Shareholdings

Name: **LOVETT ENTERPRISES
LIMITED**

Class of Shares: **ORDINARY**

Address **88-90 BAKER STREET
LONDON
ENGLAND
W1U 6TQ**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: LOVETT ENTERPRISES LIMITED

Service Address: 88-90 BAKER STREET
LONDON
ENGLAND
W1U 6TQ

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: REGISTER OF COMPANIES

Country/State: ENGLAND

Registration Number: 08267356

<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.
<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.

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: **BOODLE HATFIELD LLP**

Agent's Address: **10TH FLOOR, 240 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8NW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BOODLE HATFIELD LLP**

Agent's Address: **10TH FLOOR, 240 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8NW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOUTHWARK JOINT VENTURE LTD

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

LOVETT ENTERPRISES LIMITED
Date: 03/10/2019

Digitally Signed