

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12345090**

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

7 HS PROPERTY HOLDINGS 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 **3rd December 2019**



* N12345090B *



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: **02/12/2019**

X8JFVJSW

Company Name in full: **7 HS PROPERTY HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **C/O TMF GROUP 8TH FLOOR
20 FARRINGDON STREET
LONDON
UNITED KINGDOM EC4A 4AB**

Sic Codes: **68209**

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

Proposed Officers

Company Secretary 1

Type: Corporate
Name: TMF CORPORATE ADMINISTRATION SERVICES LIMITED
Principal / Business Address: 8TH FLOOR 20 FARRINGDON STREET
LONDON
UNITED KINGDOM EC4A 4AB

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 06902863

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

Company Director ***1***

Type:	Person
Full Forename(s):	MR SANJEEV
Surname:	GUPTA
Service Address:	7 HERTFORD STREET LONDON UNITED KINGDOM W1J 7RH
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR SANJAY
Surname:	TOHANI
Service Address:	7 HERTFORD STREEET LONDON UNITED KINGDOM W1J 7RH
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/06/1971** *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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Name: 7 HS HOLDINGS LTD

Address 1ST FLOOR EXCHANGE
HOUSE
54/58 ATHOL STREET
DOUGLAS
ISLE OF MAN
IM1 1JD

Class of Shares: ORDINARY

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

Individual Person with Significant Control details

Names: MR SANJEEV GUPTA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1971 ***Nationality:*** BRITISH

Service Address:
7 HERTFORD STREEET
LONDON
UNITED KINGDOM
W1J 7RH

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person 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.

Name: **7 HS HOLDINGS LTD**
Authenticated **YES**

Authorisation

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

COMPANY LIMITED BY SHARES INCORPORATED
UNDER THE COMPANIES ACT 2006
MEMORANDUM OF ASSOCIATION
OF
7 HS PROPERTY HOLDINGS 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 by each subscriber

7 HS HOLDINGS LTD

Dated: 2 December 2019