

FILE COPY



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number **12804440**

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

RIVERSTONE ESTATES PLC

is this day incorporated under the Companies Act 2006 as a public 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 **11th August 2020**



* N12804440A *



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: 10/08/2020

X9B5QUWJ

<i>Company Name in full:</i>	RIVERSTONE ESTATES PLC
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	11 STAPLE INN LONDON UNITED KINGDOM WC1V 7QH
<i>Sic Codes:</i>	66300

I wish to entirely adopt the following model articles: **Public**

Proposed Officers

Company Secretary 1

Type: Corporate
Name: MH SECRETARIES LIMITED
Principal / Business Address: STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM WC1V 7QH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 2893220

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

Company Director 1

Type: **Person**

Full Forename(s): **TREVOR**

Surname: **BARKER**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1955** **Nationality:** **BRITISH**

Occupation: **PROPERTY
DEVELOPER**

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

Company Director 2

Type: **Person**

Full Forename(s): **JOHN RUSSELL**

Surname: **FORDE**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964** **Nationality:** **BRITISH**

Occupation: **CHARTERED
TOWN
PLANNER**

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>	50000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<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>	50000
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	37500

Initial Shareholdings

Name: **TREVOR BARKER**

Address **11 STAPLE INN
LONDON
UNITED KINGDOM
WC1V 7QH**

Class of Shares: **ORDINARY**

Number of shares: **40000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0.75**

Amount paid: **1**

Name: **JOHN RUSSELL FORDE**

Address **11 STAPLE INN
LONDON
UNITED KINGDOM
WC1V 7QH**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0.75**

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: **TREVOR BARKER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1955** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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: **TREVOR BARKER**
Authenticated **YES**
Name: **JOHN RUSSELL FORDE**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

RIVERSTONE ESTATES PLC

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 each.

Name of each subscriber

Authentication by each subscriber

Trevor Barker

John Russell Forde

Dated: 10 August 2020