

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12886401**

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

LS COMPANY 29 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 **17th September 2020**



* N12886401H *



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: 16/09/2020

X9DQBXIP

Company Name in full: **LS COMPANY 29 LIMITED**

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

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

Proposed Registered Office Address: **100 VICTORIA STREET
LONDON
ENGLAND SW1E 5JL**

Sic Codes: **99999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: LS COMPANY SECRETARIES LIMITED
Principal / Business Address: 100 VICTORIA STREET
LONDON
ENGLAND SW1E 5JL

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES
Registration Number: 4365193

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

Company Director 1

Type: **Person**
Full Forename(s): **MR MARTIN RICHARD**
Surname: **WORTHINGTON**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1978** **Nationality:** **BRITISH**
Occupation: **ACCOUNTANT**

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

Company Director 2

Type: **Corporate**
Name: **LS DIRECTOR LIMITED**
Principal / Business Address: **100 VICTORIA STREET**
LONDON
ENGLAND SW1E 5JL

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04299372**

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

Company Director **3**

Type: Corporate

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED

Principal / Business Address: **100 VICTORIA STREET**
LONDON
ENGLAND SW1E 5JL

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4156575**

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>	1
	1.00	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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: **LAND SECURITIES SPV'S
LIMITED**

Class of Shares: **ORDINARY ?1.00**

Address **100 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

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

Relevant Legal Entity (RLE) details

Company Name: LAND SECURITIES SPV'S LIMITED

Service Address: 100 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: COMPANIES HOUSE

Country/State: ENGLAND

Registration Number: 4365195

<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.

Name: **LAND SECURITIES SPV'S LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of:

LS Company 29 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 Authenticated Electronically

Land Securities SPV'S Limited

[illegible]

Dated 16/09/2020