

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12909072**

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

NW2 FREEHOLD 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 **28th September 2020**



* N12909072H *



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: **25/09/2020**

X9EBQHGX

Company Name in full:

NW2 FREEHOLD LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**37-39 MAIDA VALE
LONDON
ENGLAND W9 1TP**

Sic Codes:

**68100
68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ROBERT**

Surname: **SOLTANIE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1986** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Type:	Person		
Full Forename(s):	MR ADRIAN HOWARD		
Surname:	LEVY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/12/1961	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	MR NICHOLAS ANDREW		
Surname:	COWELL		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/03/1961	Nationality:	BRITISH
Occupation:	DIRECTOR		

Company Director **4**

Type:	Person		
Full Forename(s):	MR CHARLES PATRICK SINCLAIR		
Surname:	HUNTER		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1977	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 5

Type:	Person		
Full Forename(s):	MR ALEXANDER JOHN SHORTER		
Surname:	HOARE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/06/1984	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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT SOLTANIE**

Address **37-39 MAIDA VALE
LONDON
ENGLAND
W9 1TP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADRIAN LEVY**

Address **37-39 MAIDA VALE
LONDON
ENGLAND
W9 1TP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NICHOLAS COWELL**

Address **37-39 MAIDA VALE
LONDON
ENGLAND
W9 1TP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARLES HUNTER**

Address **37-39 MAIDA VALE
LONDON
ENGLAND
W9 1TP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALEXANDER HOARE**

Address **37-39 MAIDA VALE
LONDON
ENGLAND
W9 1TP**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	ROBERT SOLTANIE
<i>Authenticated</i>	YES
<i>Name:</i>	ADRIAN LEVY
<i>Authenticated</i>	YES
<i>Name:</i>	NICHOLAS COWELL
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLES HUNTER
<i>Authenticated</i>	YES
<i>Name:</i>	ALEXANDER HOARE
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of NW2 FREEHOLD 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	Authentication
ROBERT SOLTANIE	Authenticated Electronically
ADRIAN LEVY	Authenticated Electronically
NICHOLAS COWELL	Authenticated Electronically
CHARLES HUNTER	Authenticated Electronically
ALEXANDER HOARE	Authenticated Electronically

Dated: 25/09/2020