

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13065800

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

**WATERWAY STREET GP 1 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 6th December 2020



\* N13065800A \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **04/12/2020**

X9J7ZI4R

*Company Name in full:* **WATERWAY STREET GP 1 LIMITED**

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

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

*Proposed Registered Office Address:* **THE SCALPEL 18TH FLOOR  
52 LIME STREET  
LONDON  
UNITED KINGDOM EC3M 7AF**

*Sic Codes:* **82990**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary 1***

**Type:** Corporate  
**Name:** JTC (JERSEY) LIMITED  
**Principal / Business Address:** JTC HOUSE 28 ESPLANADE  
ST HELIER  
JERSEY JE2 3QA

### ***Non European Economic Area (EEA) Company***

**Legal Form:** PRIVATE COMPANY  
**Law Governed:** JERSEY  
**Register Location:** JERSEY  
**Registration Number:** 37293

***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 GORDON**  
**Surname:** **CUDLIPP**  
**Former Names:**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **JERSEY**  
  
**Date of Birth:** **\*\*/05/1969** **Nationality:** **BRITISH**  
**Occupation:** **COMPANY  
DIRECTOR**

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

## ***Company Director      2***

**Type:** **Corporate**  
**Name:** **JTC DIRECTORS (UK) LIMITED**  
**Principal / Business Address:** **THE SCALPEL 18TH FLOOR  
52 LIME STREET  
LONDON  
UNITED KINGDOM EC3M 7AF**

### **European Economic Area (EEA) Company**

**Register Location:** **UNITED KINGDOM**  
**Registration Number:** **05010884**

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

***Company Director***      **3**

Type:	Corporate
Name:	CASTLE DIRECTORS (UK) LIMITED
Principal / Business Address:	THE SCALPEL 18TH FLOOR 52 LIME STREET LONDON UNITED KINGDOM EC3M 7AF

**European Economic Area (EEA) Company**

**Register Location:** UNITED KINGDOM  
**Registration Number:** 03161913

*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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

<i>Name:</i>	<b>WATERWAY STREET PROPERTY JPUT TRUSTEE 1 LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>JTC HOUSE 28 ESPLANADE ST HELIER JERSEY JE2 3QA</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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.*

*Name:* **WATERWAY STREET PROPERTY JPUT TRUSTEE 1 LIMITED**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of WATERWAY STREET GP 1 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
WATERWAY STREET PROPERTY JPUT TRUSTEE 1 LIMITED	Authenticated Electronically

Dated: 04/12/2020