

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

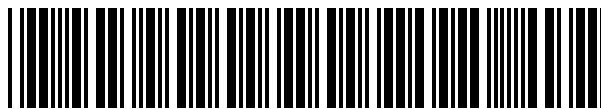
Company Number **14474793**

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

PGGM LOJV REIT 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 **10th November 2022**



N14474793Q



Companies House



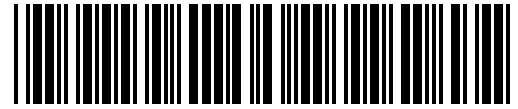
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/11/2022**

XBGEUALK

Company Name in full: **PGGM LOJV REIT LIMITED**

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

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

Proposed Registered Office Address: **1 FLEET PLACE
LONDON
ENGLAND EC4M 7RA**

Sic Codes: **64306**

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

Proposed Officers

Company Secretary 1

Type: Corporate
Name: LANGHAM HALL UK SERVICES LLP
Principal / Business Address: 1 FLEET PLACE
LONDON
ENGLAND EC4M 7RA

Other Corporate Body or Firm

Legal Form: LIMITED LIABILITY PARTNERSHIP
Law Governed: LIMITED LIABILITY PARTNERSHIPS ACT 2000
Register Location: UNITED KINGDOM
Registration Number: OC322239

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR EWAN REDVERS**

Surname: **BOW**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PETER STUART**

Surname: CAMERON

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: **PGGM PRIVATE REAL
ESTATE FUND**

Class of Shares: **ORDINARY**

Address **150 NOORDWEG NOORD 150
PO BOX 117
ZEIST
NETHERLANDS
3704 JG**

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 BARRY PIETER CHRISTIAAN VRIJSSEN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/12/1972** *Nationality:* **DUTCH**

Service Address: **150 NOORDWEG NOORD 150
PO BOX 117
ZEIST
NETHERLANDS
3704 JG**

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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **KIM NADJA MILLENAAR-HAASBROEK**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/02/1975** *Nationality:* **DUTCH**

Service Address: **150 NOORDWEG NOORD 150
PO BOX 117
ZEIST
NETHERLANDS
3704 JG**

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Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **ANNA HARMKE JELSMA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/07/1988** *Nationality:* **DUTCH**

Service Address: **150 NOORDWEG NOORD 150
PO BOX 117
ZEIST
NETHERLANDS
3704 JG**

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Nature of control

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: **PGGM PRIVATE REAL ESTATE FUND**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PGGM LOJV REIT 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
PGGM PRIVATE REAL ESTATE FUND	Authenticated Electronically

Dated: 09/11/2022