

**FILE COPY**



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

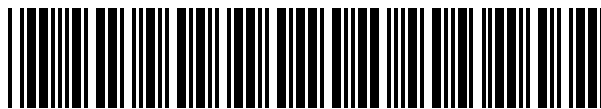
Company Number **14745351**

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

**UPTON LANE REAL ESTATES 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 **21st March 2023**



\*N14745351H\*



**Companies House**



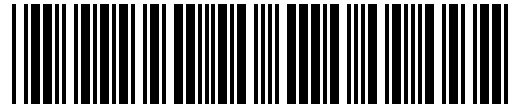
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **21/03/2023**

*XBZSGE9D*

*Company Name in full:* **UPTON LANE REAL ESTATES LTD**

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

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

*Proposed Registered Office Address:* **119 HIGH ROAD  
LOUGHTON  
ESSEX  
ENGLAND IG10 4LT**

*Sic Codes:* **68100**

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

*Company Director*      *1*

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

## Company Director 2

Type: **Person**  
Full Forename(s): **MR ADAM JOEL**  
Surname: **SHAFRON**  
Service Address: **119 HIGH ROAD  
LOUGHTON  
ESSEX  
ENGLAND IG10 4LT**  
Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1983** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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

## Company Director 3

Type: **Person**  
Full Forename(s): **MR KEIR**  
Surname: **GOLDSTEIN**  
Service Address: **119 HIGH ROAD  
LOUGHTON  
ESSEX  
ENGLAND IG10 4LT**  
Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1991** 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>	<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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

### **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***

---

*Name:* **THE V FUND LIMITED**

*Address* **119 HIGH ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4LT**

*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 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:* **THE V FUND LIMITED**

*Service Address:* **119 HIGH ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4LT**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTER OF COMPANIES**

*Country/State:* **ENGLAND**

*Registration Number:* **07286149**



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

---

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

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **JONES & PARTNERS LIMITED**

*Agent's Address:* **2ND FLOOR, BUTLER HOUSE 177-178 TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 7AF**

---

## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **JONES & PARTNERS LIMITED**

*Agent's Address:* **2ND FLOOR, BUTLER HOUSE 177-178 TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 7AF**

---

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of UPTON LANE REAL ESTATES 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
THE V FUND LIMITED	Authenticated Electronically

Dated: 21/03/2023