

**FILE COPY**



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

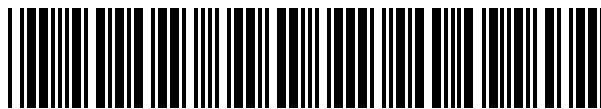
Company Number **707169**

The Registrar of Companies for Scotland, hereby certifies that

**AICT GBP REAL ESTATE (CURTAIN HOUSE) GENERAL PARTNER  
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 Scotland

Given at Companies House, Edinburgh, on **19th August 2021**



\*NSC707169L\*



**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: **19/08/2021**

XAB824RE

*Company Name in full:* **AICT GBP REAL ESTATE (CURTAIN HOUSE) GENERAL PARTNER LIMITED**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **PITHEAVLIS  
PERTH  
UNITED KINGDOM PH2 0NH**

*Sic Codes:* **64205**

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

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**  
*Principal / Business Address:* **ST. HELENS 1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

### ***UK Limited Company***

*Registration Number:* **2084205**

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

*Company Director*      *1*

*Type:* **Person**

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

*Surname:* **SHAPLAND**

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

Country/State Usually Resident: **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1983**                      *Nationality:*        **BRITISH**

*Occupation:* **REAL ESTATE INVESTMENT**

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

*Company Director* 2

*Type:* **Person**

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

*Surname:* **NUGENT**

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/05/1975**                      *Nationality:*        **IRISH**

*Occupation:* **FINANCE PROFESSIONAL**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR EDWARD VAUGHAN**

Surname: **DIXON**

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1984**                      *Nationality:*        **BRITISH**

*Occupation:* **DIRECTOR - FINANCIAL SERVICES**

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

## ***Statement of Capital (Share Capital)***

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<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>			

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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

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<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***

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*Name:* **AVIVA INVESTORS REAL  
ESTATE LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **ST. HELENS 1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **AVIVA INVESTORS REAL ESTATE LIMITED**

*Service Address:* **ST. HELENS 1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Governing Law:* **THE COMPANIES ACTS**

*Register Location:* **UNITED KINGDOM**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **6008994**

<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***

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

*Name:* **AVIVA INVESTORS REAL ESTATE LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

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

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**AICT GBP REAL ESTATE (CURTAIN HOUSE) GENERAL PARTNER  
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
AVIVA INVESTORS REAL ESTATE LIMITED	Authenticated Electronically

Dated: 19/08/2021