

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8594569

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

HOLWOOD (WEEDON HILL) NOMINEES 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 2nd July 2013



N08594569X



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/07/2013



X2BRJYXJ

*Company Name
in full:*

HOLWOOD (WEEDON HILL) NOMINEES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DRUCES LLP SALISBURY HOUSE LONDON WALL
LONDON
ENGLAND
EC2M 5PS**

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

Company Secretary 1

Type: **Corporate**

Name: **D&A SECRETARIAL SERVICES LIMITED**

*Registered or
Principal Office
Address:* **DRUCES LLP SALISBURY HOUSE LONDON WALL
LONDON
ENGLAND
EC2M 5PS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04520314**

Consented to Act: **Y** *Date authorised:* **02/07/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEVILLE JOHN**

Surname: **ASKEW**

Former names:

Service Address: **DRUCES LLP SALISBURY HOUSE LONDON WALL
LONDON
ENGLAND
EC2M 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/07/2013** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **D&A NOMINEES LIMITED**

*Registered or
Principal Office
Address:* **DRUCES LLP SALISBURY HOUSE LONDON WALL
LONDON
ENGLAND
EC2M 5PS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02189915**

Consented to Act: **Y** *Date authorised:* **02/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **D&A NOMINEES LIMITED**

<i>Address:</i>	DRUCES LLP SALISBURY HOUSE	<i>Class of share:</i>	ORD
	LONDON WALL		
	LONDON		
	ENGLAND	<i>Number of shares:</i>	1
	EC2M 5PS	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HOLWOOD (WEEDON HILL) NOMINEES 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 each.

Subscriber:

D&A Nominees Limited

Authorising Person: Karen Chapman

Authentication: Authenticated Electronically

Dated: 2 Jul 2013