

FILE COPY



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

Company Number **11066173**

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

RH KINGSWAY NO.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 **15th November 2017**



* N11066173C *



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: **15/11/2017**

X6J924FV

Company Name in full:

RH KINGSWAY NO.1 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE MANOR BODDINGTON LANE
BODDINGTON
CHELTENHAM
UNITED KINGDOM GL51 0TJ**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

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

Company Director 1

Type: **Person**

Full Forename(s): **JEREMY CHARLES**

Surname: **HITCHINS**

Former Names:

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

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **SIMON JEREMY**

Surname: **TOTHILL**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT HITCHINS
LIMITED**

Address **THE MANOR BODDINGTON
LANE
BODDINGTON
CHELTENHAM
UNITED KINGDOM
GL51 0TJ**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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: **ROBERT HITCHINS LIMITED**

Service Address: **THE MANOR BODDINGTON LANE
BODDINGTON
CHELTENHAM
UNITED KINGDOM
GL51 0TJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1948**

Register Location: **ENGLISH REGISTER OF COMPANIES**

Country/State: **ENGLAND**

Registration Number: **686734**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **ASHCROFT CAMERON**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5PA**

Authorisation

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

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5PA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RH KINGSWAY NO.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.

Name of each subscriber	Authentication
ROBERT HITCHINS LIMITED	Authenticated Electronically

Dated: 15/11/2017