

FILE COPY



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

Company Number **11271591**

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

NORTH NORTHAMPTONSHIRE INVESTMENT 2 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 **23rd March 2018**



* N11271591E *



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: **22/03/2018**

X728CGNS

Company Name in full: **NORTH NORTHAMPTONSHIRE INVESTMENT 2 LIMITED**

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

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

Proposed Registered Office Address: **5 MARKET YARD MEWS 194-204 BERMONDSEY STREET
LONDON
UNITED KINGDOM SE1 3TQ**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**
Principal / Business Address: **5 MARKET YARD MEWS 194-204 BERMONDSEY STREET
LONDON
UNITED KINGDOM SE1 3TQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **ENGLAND AND WALES**
Register Location: **UNITED KINGDOM**
Registration Number: **461605**

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

Company Director 1

Type:	Person
Full Forename(s):	HONOURABLE WILLIAM WALDORF
Surname:	ASTOR
Service Address:	7TH FLOOR 33 WIGMORE STREET LONDON UNITED KINGDOM W1U 1QX
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **PROPERTY
INVESTMENT
DEVELOPER**

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

Company Director 2

Type: **Person**

Full Forename(s): **ALDRED ROBERT ALEXANDER**

Surname: **DRUMMOND**

Service Address: **THE ESTATE OFFICE STANDWOOD FARM
STANDSWOOD ROAD
FAWLEY
SOUTHAMPTON
UNITED KINGDOM SO45 1AB**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1978** *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>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	NORTH NORTHAMPTONSHIRE INVESTMENT GENERAL PARTNER LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	MONT CREVELT HOUSE BULWER AVENUE ST SAMPSON GUERNSEY CHANNEL ISLANDS GU2 4LH	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **NORTH NORTHAMPTONSHIRE INVESTMENT GENERAL
PARTNER LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

NORTH NORTHAMPTONSHIRE INVESTMENT 2 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(s) of Subscriber(s)

Date: 22 March 2018

NORTH NORTHAMPTONSHIRE INVESTMENT GENERAL PARTNER LIMITED - Authorised
Electronically