

FILE COPY



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

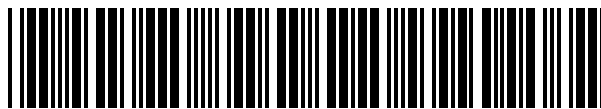
Company Number **13700385**

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

COWLEY PROPERTY HOLDINGS 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 **25th October 2021**



N13700385E



Companies House



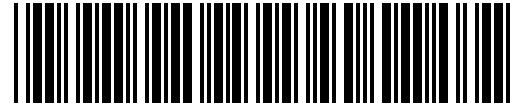
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/10/2021**

XAFOOI4R

Company Name in full:

COWLEY PROPERTY HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4TH FLOOR MILLBANK TOWER
21 - 24 MILLBANK
LONDON
UNITED KINGDOM SW1P 4QP**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SUNBURG CONTINENTAL
LIMITED**

Class of Shares: **ORDINARY**

Address **PMA 2ND FLOOR, O'NEAL
MARKETING ASSOCIATES
BUILDING
P O BOX 3174, WICKHAM'S
CAY II
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH
VG1110**

Number of shares: **2**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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.

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

Agent's Name: **M J HILL**

Agent's Address: **4TH FLOOR MILLBANK TOWER
21 - 24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4QP**

Authorisation

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

Agent's Name: **M J HILL**

Agent's Address: **4TH FLOOR MILLBANK TOWER
21 - 24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4QP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

COWLEY PROPERTY HOLDINGS 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
SUNBURG CONTINENTAL LIMITED	Authenticated Electronically

Dated: 22/10/2021