

File Copy



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

Company Number **9486912**

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

CONNAUGHT RESIDENTIAL 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 **12th March 2015**



N09486912Q

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/03/2015



X42ZR52B

*Company Name
in full:* **CONNAUGHT RESIDENTIAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4TH FLOOR, MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP**

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

Company Director 1

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1975**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **12/03/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CONNAUGHT HOUSE LIMITED (BVI)

<i>Address:</i> PATTON, MORENO & ASVAT (BVI) LIMITED 2ND FLOOR, O'NEAL MARKETING ASSOCIATES BUILDING P O BOX 3174, WICKHAM'S CAY II ROAD TOWN, TORTOLA BVI BVI	<i>Class of share:</i> ORDINARY
	<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

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: **MEGAN LANGRIDGE**

Agent's Address: **42 EVEREST DRIVE
HOO
ROCHESTER
KENT
ENGLAND
ME3 9AW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MEGAN LANGRIDGE**

Agent's Address: **42 EVEREST DRIVE
HOO
ROCHESTER
KENT
ENGLAND
ME3 9AW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CONNAUGHT RESIDENTIAL 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
Connaught House Limited (BVI)	Authenticated Electronically

Dated: 12/03/2015