

File Copy



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

Company Number **9578417**

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

LEGAL & GENERAL (STRATEGIC LAND) 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 **7th May 2015**



N09578417S

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



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: 06/05/2015



X46TXPU0

*Company Name
in full:* **LEGAL & GENERAL (STRATEGIC LAND) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

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

Company Secretary 1

Type: **Corporate**
Name: **LEGAL & GENERAL CO SEC LIMITED**

*Registered or
Principal Office
Address:* **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04548651**

Consented to Act: **Y** *Date authorised:* **07/05/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **JEFFERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **07/05/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ROBERTSON**

Surname: **STANWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1967**

Nationality: **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Consented to Act: **Y**

Date authorised: **07/05/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **LEGAL & GENERAL DEVELOPMENT ASSETS HOLDINGS LIMITED**

Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **LEGAL & GENERAL DEVELOPMENT ASSETS HOLDINGS LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEGAL & GENERAL (STRATEGIC LAND) 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
Legal & General Development Assets Holdings Limited	Authenticated Electronically

Dated: 06/05/2015