

FILE COPY



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

Company Number **11030247**

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

35 MARLBOROUGH HILL (FREEHOLD) 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 2017**



* N110302475 *



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: **24/10/2017**

X6HPVTGO

Company Name in full: **35 MARLBOROUGH HILL (FREEHOLD) LIMITED**

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

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

Proposed Registered Office Address: **STREATHERS SOLICITORS LLP 44 BAKER STREET
LONDON
UNITED KINGDOM W1U 7AL**

Sic Codes: **98000**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **CANAN FERYAL**

Surname: **MAXTON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1942**

Nationality: **BRITISH AND
TURKISH**

Occupation: **CONSTRUCTION
DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **KSENIA**
Surname: **NEKRASOVA**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SPAIN**
Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **BANKER**

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

Company Director 3

Type: **Person**
Full Forename(s): **FATEMEH**
Surname: **HENDESSI-AFSHARI**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **AUSTRALIA**
Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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

Company Director 4

Type: **Person**
Full Forename(s): **PUNEET**
Surname: **KUMAR**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **USA**

Date of Birth: ****/11/1973** Nationality: **INDIAN**
Occupation: **SENIOR VICE
PRESIDENT -
SALES**

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

Company Director 5

Type: **Person**
Full Forename(s): **PETER**
Surname: **PSARIANOS**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/09/1968** Nationality: **AUSTRALIAN**
Occupation: **FINANCE
ANALYST**

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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<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>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CANAN MAXTON**

Address **8 GLOUCESTER GATE
LONDON
UNITED KINGDOM
NW1 4HG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KSENIA NEKRASOVA**

Address **19 CALLE NURIA
MADRID 28034
SPAIN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FATEMEH HENDESSI-
AFSHARI**

Address **54/59 CORRIMAL STREET
WOLLONGONG 2500
NEW SOUTH WALES
AUSTRALIA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PETER PSARIANOS**

Address **UNIT 3304 2 CUNNINGHAM
STREET
HAYMARKET
NEW SOUTH WALES 2000
AUSTRALIA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PUNEET KUMAR**

Address **5929 WILLOWROSS WAY
PLANO
TEXAS 75093
USA**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **STREATHERS SOLICITORS LLP**

Agent's Address: **44 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7AL**

Authorisation

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

Agent's Name: **STREATHERS SOLICITORS LLP**

Agent's Address: **44 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7AL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 35 MARLBOROUGH HILL (FREEHOLD) 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
Canan Maxton	Authenticated Electronically
Ksenia Nekrasova	Authenticated Electronically
Fatemeh Hendessi-Afshari	Authenticated Electronically
Peter Psarianos	Authenticated Electronically
Puneet Kumar	Authenticated Electronically

Dated: 24/10/2017