

FILE COPY



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

Company Number 11838738

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

VILLIER STREET DEVELOPMENTS 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 **20th February 2019**



* N11838738Q *



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: **20/02/2019**

X7ZPFFI0

Company Name in full: **VILLIER STREET DEVELOPMENTS LIMITED**

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

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

Proposed Registered Office Address: **73 CORNHILL
LONDON
UNITED KINGDOM EC3V 3QQ**

Sic Codes: **68100**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MS EILEEN MARIE**

Surname: **SAWYER**

Former Names:

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

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EILEEN SAWYER**

Address **4TH FLOOR MILLBANK
TOWER
21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP**

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 initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MS EILEEN MARIE SAWYER

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1979 ***Nationality:*** BRITISH

Service Address: PO Box 4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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: **MOTCOMB ESTATES LIMITED**

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

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MOTCOMB ESTATES LIMITED**

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VILLIER STREET DEVELOPMENTS 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
Eileen Sawyer	Authenticated Electronically

Dated: 20/02/2019