

FILE COPY



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

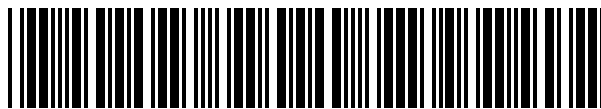
Company Number **746717**

The Registrar of Companies for Scotland, hereby certifies that

KIMM RENTAL PROPERTIES 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 Scotland

Given at Companies House, Edinburgh, on **7th October 2022**



NSC746717N



Companies House



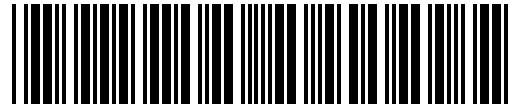
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/10/2022**

XBE3TN2Y

Company Name in full: **KIMM RENTAL PROPERTIES LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **THE OLD STABLES NENTHORN
KELSO
UNITED KINGDOM TD5 7RY**

Sic Codes: **68100
68209
68320**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS ALISON JACQUELINE**

Surname: **KIMM**

Service Address: **THE OLD STABLES NENTHORN
KELSO
UNITED KINGDOM TD5 7RY**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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 SHARES A	<i>Number allotted</i>	2
		<i>Aggregate nominal value:</i>	4
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY SHARES B	<i>Number allotted</i>	1
		<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALISON KIMM**

Address **THE OLD STABLES
NENTHORN
KELSO
UNITED KINGDOM
TD5 7RY**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **2**

Amount unpaid: **0**

Amount paid: **2**

Name: **CHARLOTTE KIMM**

Address **THE OLD STABLES
NENTHORN
KELSO
UNITED KINGDOM
TD5 7RY**

Class of Shares: **ORDINARY SHARES B**

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: **MRS ALISON JACQUELINE KIMM**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Service Address: **THE OLD STABLES NENTHORN
KELSO
UNITED KINGDOM
TD5 7RY**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MISS CHARLOTTE MOLLY CARLYSLE KIMM**

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

Date of Birth: ****/08/2004** *Nationality:* **BRITISH**

Service Address: **THE OLD STABLES NENTHORN
KELSO
UNITED KINGDOM
TD5 7RY**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **SURESH NADESAPILLAI**

Agent's Address: **26 ALLONBY WAY
AYLESBURY
UNITED KINGDOM
HP21 7JA**

Authorisation

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

Agent's Name: **SURESH NADESAPILLAI**

Agent's Address: **26 ALLONBY WAY
AYLESBURY
UNITED KINGDOM
HP21 7JA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of KIMM RENTAL PROPERTIES 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
ALISON KIMM	Authenticated Electronically
CHARLOTTE KIMM	Authenticated Electronically

Dated: 07/10/2022