

General Document Pack  
for  
**KINTOL PROPERTY CO. LIMITED (00772315)**

Search requested by: **Sample**  
Search reference: **XXXXX.XXX.XXX**  
Search completed: **March 12 2019**  
CROinfo batch ID: **0000000000-0**

## KINTOL PROPERTY CO. LIMITED

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Company number	00772315
Incorporated on	29 August 1963
Company type	Private limited company
Company status	Active
Registered office	Hallswelle House 1 Hallswell Road London NW11 0DH
Jurisdiction	England/Wales
Registers	No registers held on the public register

## Accounts

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Accounting reference date 3/4  
Last accounts made up to 31 March 2018  
Next accounts made up to 3 April 2019 due by 3 January 2020

## Confirmation statement

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Last Confirmation statement dated 28 May 2018  
Next Confirmation statement made up to 28 May 2019 due by 11 June 2019

## Nature of business (SIC)

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68209 - Other letting and operating of own or leased real estate

## Previous company names

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None listed

## Current officers

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<b>ADLER, Joel Julius</b>		<b>Director</b>	
32 Brampton Grove, London, NW4 4AQ		Date of birth	October 1952
Occupation	Company Director	Nationality	British
Resident of	England		
<b>KON, Helen</b>		<b>Director</b>	
21 Park Way, London, NW11 0EX		Date of birth	August 1956
Occupation	Company Director	Nationality	British
Resident of	England		
<b>LAST, Henry Victor</b>		<b>Director</b>	
8, Danescroft Gardens, London, NW4 2ND		Date of birth	February 1960
Occupation	Company Director	Nationality	British
Resident of	England		

**WIESENFELD, Gina**

59 Highfield Gardens, London, NW11

**Director**

Occupation

Company Director

Date of birth

October 1958

Resident of

United Kingdom

Nationality

British

**Persons with significant control**

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0 active statements

4 active persons with significant control

**Mrs Gina Wiesenfeld**

59, Highfield Gardens, London, England, NW11 9HA

Notified on 6 April 2016

Date of birth October 1958

Nationality

British

Resident of

England

Nature of control

Has significant influence or control

**Mr Joel Julius Adler**

32, Brampton Grove, Hendon, London, England, NW4 4AQ

Notified on 6 April 2016

Date of birth October 1951

Nationality

British

Resident of

England

Nature of control

Has significant influence or control

**Mrs Helen Kon**

21, Park Way, London, England, NW11 0EX

Notified on 6 April 2016

Date of birth August 1956

Nationality

British

Resident of

England

Nature of control

Has significant influence or control

**Mr Henry Victor Last**

8, Danescroft Gardens, Hendon, London, England, NW4 2ND

Notified on 6 April 2016

Date of birth February 1960

Nationality

British

Resident of

England

Nature of control

Has significant influence or control

**Charges**

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**13 charges registered**

12 outstanding, 1 satisfied, 0 part-satisfied

**Legal mortgage**

Created on 14 February 1996 Delivered on 24 February 1996  
Status Outstanding  
Persons entitled National Westminster Bank PLC  
Amount secured All monies due or to become due from the company to the chargee on any account whatsoever  
Short particulars 1-19 compton way crawley west sussex t/no WSX98532 west sussex crawley 4/12 park street slough t/no BK223144 & BK223836 91 high street crawley t/no WSX111409 51 bromhan road bedford t/no BD130281 and 11-27 mill street bedford t/no BD149607 and the proceeds of sale thereof with A. floating charge over all moveable plant machinery implements utensils furniture and equipment and an assignment of the goodwill and connection of any business together with the full benefit of all licences.  
Transactions filed Registration of a charge (395) - Delivered: 24 February 1996

**Mortgage debenture**

Created on 14 February 1996 Delivered on 20 February 1996  
Status Outstanding  
Persons entitled National Westminster Bank PLC  
Amount secured All monies due or to become due from the company to the chargee on any account whatsoever  
Short particulars A specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof fixed and floating charges over undertaking and all property and assets present and future including goodwill bookdebts and the benefits of any licences. Floating charge over all moveable plant machinery implements utensils furniture and equipment and an assignment of the goodwill and connection of any business together with the full benefit of all licences.  
Transactions filed Registration of a charge (395) - Delivered: 20 February 1996

**Legal charge**

Created on 19 April 1990 Delivered on 27 April 1990  
Status Outstanding  
Persons entitled Nat West Investment Bank Limited  
Amount secured All monies due or to become due from the company to the chargee under the terms of a facility letter dated 28/8/88 a supplemental agreement dated 9/2/90 and/or this charge  
Short particulars F/H property of the chargor k/a 49A and 51 bromham road bedford t/no bd 130281 (see form 395 for full details).  
Transactions filed Registration of a charge - Delivered: 27 April 1990

**Mortgage debenture**

Created on 27 March 1990 Delivered on 13 April 1990  
Status Outstanding  
Persons entitled Nat West Investment Bank Limited  
Amount secured All monies due or to become due from the company to the chargee under the terms of a facility letter dated 28/8/88 a supplemental agreement dated 9.2.90 and/or this debenture  
Short particulars Fixed & floating charge over undertaking and all property and assets present and future including bookdebts (see form 395 for full details).  
Transactions filed Registration of a charge - Delivered: 13 April 1990

**Legal mortgage**

Created on 16 August 1989 Delivered on 21 August 1989  
Status Outstanding  
Persons entitled Nat West Investment Bank Limited  
Amount secured All monies due or to become due from the company to the chargee under the terms of the charge  
Short particulars F/H property known as 11/27 mill st bedford & by way of a floating security all moveable plant machinery implements utensils building materials furniture & equipment now or from time to time placed on or used in or about the legally mortgaged property.  
Transactions filed Registration of a charge - Delivered: 21 August 1989

**Mortgage**

Created on 20 May 1988 Delivered on 21 May 1988  
Status Outstanding  
Persons entitled Nat West Investment Bank Limited  
Amount secured All monies due or to become due from the company to the chargee on any account whatsoever  
Short particulars 91 high street crawley t/no wxs 111409 building materials. Floating charge over all moveable plant machinery implements utensils furniture and equipment.  
Transactions filed Registration of a charge - Delivered: 21 May 1988

**Legal mortgage**

Created on 22 September 1986 Delivered on 4 October 1986  
Status Outstanding  
Persons entitled Nat West Investment Bank Limited  
Amount secured All monies due or to become due from the company to the chargee on any account whatsoever  
Short particulars 190, high street, slough, berkshire. T/nos- bk 223144 & bk 223836 and building materials. Floating charge over all moveable plant machinery implements utensils furniture and equipment.  
Transactions filed Registration of a charge - Delivered: 4 October 1986

**Legal charge**

Created on 25 March 1985 Delivered on 2 April 1985  
Status Outstanding  
Persons entitled County Bank Limited  
Amount secured All monies due or to become due from the company to the chargee on any account whatsoever  
Short particulars F/H land k/a - and situate at - 1/19 (odd numbers) crompton way crawley, W. sussex. By way of floating security all moveable plant machinery implements, utensils building materials furniture and equipment now or from time to time place on or used in or about the mortgaged property.  
Transactions filed Registration of a charge - Delivered: 2 April 1985

**Legal mortgage**

Created on 15 January 1985 Delivered on 29 January 1985  
Status Outstanding  
Persons entitled County Bank Limited  
Amount secured All monies due or to become due from the company to the chargee on any account whatsoever  
Short particulars 11/16 cater road bishopsworth bristol title no. Bl 2873. floating charge over all moveable plant machinery implements utensils furniture and equipment.  
Transactions filed Registration of a charge - Delivered: 29 January 1985

**Legal mortgage**

Created on 17 August 1983 Delivered on 25 August 1983  
Status Outstanding  
Persons entitled County Bank Limited  
Amount secured All monies due or to become due from the company to the chargee on any account whatsoever  
Short particulars Land and buildings e of brent st, hendon london NW4 title no. Ngl 355966. floating charge over all moveable plant machinery implements utensils furniture and equipment.  
Transactions filed Registration of a charge - Delivered: 25 August 1983

**Legal mortgage**

Created on 17 August 1983 Delivered on 25 August 1983  
Status Outstanding  
Persons entitled County Bank Limited  
Amount secured All monies due or to become due from the company to the chargee on any account whatsoever  
Short particulars 91 high st, crawley, sussex. Title no. Sx 74243. floating charge over all moveable plant machinery implements utensils furniture and equipment.  
Transactions filed Registration of a charge - Delivered: 25 August 1983

**Legal charge**

Created on 5 February 1980 Delivered on 18 February 1980  
Status Satisfied  
Persons entitled Barclays Bank PLC  
Amount secured All monies due or to become due from the company to the chargee on any account whatsoever  
Short particulars Warehouse rear of 140/150 brent street hendon NW4. London borough of brent. Title no ngl 355966.  
Transactions filed Registration of a charge - Delivered: 18 February 1980

**Legal charge**

Created on 12 September 1972 Delivered on 20 September 1972  
Status Outstanding  
Persons entitled Barclays Bank PLC  
Amount secured All monies due or to become due from the company to the chargee on any account whatsoever  
Short particulars 93, greenfield rd, stephney, london.  
Transactions filed Registration of a charge - Delivered: 20 September 1972

**Insolvency**

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**0 insolvency cases**

This company has no insolvency history registered. Note: Insolvency history is available from 1986 (October 2009 for Northern Ireland companies)

## Filing History

### KINTOL PROPERTY CO. LIMITED (00772315)

Included document(s) are marked with an asterix (\*)

* 20 Feb 2019	AA	Total exemption full accounts made up to 31 Mar 2018
* 02 Jan 2019	AA01	Previous accounting period shortened from 04 Apr 2018 to 03 Apr 2018
* 05 Nov 2018	CS01	Confirmation statement made on 28 May 2018 with updates
* 13 Jun 2018	CS01	Confirmation statement made on 27 May 2018 with no updates
* 12 Jun 2018	TM02	Termination of appointment of David Last as a secretary on 01 Mar 2018
05 Feb 2018	AA	Total exemption full accounts made up to 31 Mar 2017
03 Jan 2018	AA01	Previous accounting period shortened from 05 Apr 2017 to 04 Apr 2017
* 25 Jul 2017	CS01	Confirmation statement made on 27 May 2017 with updates
* 25 Jul 2017	PSC01	Notification of Henry Victor Last as a person with significant control on 06 Apr 2016
* 25 Jul 2017	PSC01	Notification of Helen Kon as a person with significant control on 06 Apr 2016
* 25 Jul 2017	PSC01	Notification of Joel Julius Adler as a person with significant control on 06 Apr 2016
* 25 Jul 2017	PSC01	Notification of Gina Wiesenfeld as a person with significant control on 06 Apr 2016
13 Mar 2017	AA	Total exemption small company accounts made up to 31 Mar 2016
04 Jan 2017	AA01	Previous accounting period shortened from 06 Apr 2016 to 05 Apr 2016
* 31 May 2016	AR01	Annual return made up to 27 May 2016 with full list of shareholders Statement of capital on 31 May 2016 (GBP 20)
06 Jan 2016	AA	Total exemption small company accounts made up to 31 Mar 2015
05 Jan 2016	AA01	Previous accounting period shortened from 07 Apr 2015 to 06 Apr 2015
30 Jun 2015	AR01	Annual return made up to 27 May 2015 with full list of shareholders Statement of capital on 30 Jun 2015 (GBP 20)
05 Jan 2015	AA	Accounts for a small company made up to 31 Mar 2014
31 Dec 2014	AA01	Previous accounting period shortened from 08 Apr 2014 to 07 Apr 2014
31 Dec 2014	AA01	Previous accounting period extended from 31 Mar 2014 to 08 Apr 2014
29 May 2014	AR01	Annual return made up to 27 May 2014 with full list of shareholders Statement of capital on 29 May 2014 (GBP 20)
04 Jan 2014	AA	Accounts for a small company made up to 31 Mar 2013
29 May 2013	AR01	Annual return made up to 27 May 2013 with full list of shareholders
08 Jan 2013	AA	Accounts for a small company made up to 31 Mar 2012
13 Jun 2012	AR01	Annual return made up to 27 May 2012 with full list of shareholders
29 Dec 2011	AA	Accounts for a small company made up to 31 Mar 2011
02 Jun 2011	AR01	Annual return made up to 27 May 2011 with full list of shareholders
30 Dec 2010	AA	Accounts for a small company made up to 31 Mar 2010
02 Jun 2010	AR01	Annual return made up to 27 May 2010 with full list of shareholders
02 Jun 2010	CH01	Director's details changed for Henry Victor Last on 01 Oct 2009

01 Jun 2010	CH01	Director's details changed for Mr Joel Julius Adler on 01 Oct 2009
16 Jan 2010	AA	Accounts for a small company made up to 31 Mar 2009
11 Jun 2009	363a	Return made up to 27/05/09; full list of members
27 Dec 2008	AA	Accounts for a small company made up to 31 Mar 2008
23 Jun 2008	363a	Return made up to 27/05/08; full list of members
14 Dec 2007	AA	Accounts for a small company made up to 31 Mar 2007
12 Jun 2007	363a	Return made up to 27/05/07; full list of members
28 Dec 2006	AA	Accounts for a small company made up to 31 Mar 2006
29 Jun 2006	363a	Return made up to 27/05/06; full list of members
28 Dec 2005	AA	Accounts for a small company made up to 31 Mar 2005
03 Jun 2005	363s	Return made up to 27/05/05; full list of members
21 Dec 2004	AA	Accounts for a small company made up to 31 Mar 2004
03 Jun 2004	363a	Return made up to 27/05/04; full list of members
10 May 2004	287	Registered office changed on 10/05/04 from: tudor house llanvanor road london NW2 2AQ
17 Dec 2003	AA	Accounts for a small company made up to 31 Mar 2003
25 Jul 2003	363a	Return made up to 27/05/03; full list of members
13 Jan 2003	AA	Accounts for a small company made up to 31 Mar 2002
02 Jun 2002	363a	Return made up to 27/05/02; full list of members
18 Dec 2001	AA	Accounts for a small company made up to 31 Mar 2001
08 Jun 2001	363a	Return made up to 27/05/01; full list of members
21 Dec 2000	AA	Accounts for a small company made up to 31 Mar 2000
23 Jun 2000	363a	Return made up to 27/05/00; full list of members
31 Jan 2000	AA	Accounts for a small company made up to 31 Mar 1999
09 Dec 1999	363a	Return made up to 27/05/99; full list of members
02 Feb 1999	AA	Accounts for a small company made up to 31 Mar 1998
09 Jul 1998	363a	Return made up to 27/05/98; full list of members
09 Mar 1998	288c	Director's particulars changed
26 Jan 1998	AA	Accounts for a small company made up to 31 Mar 1997
03 Jul 1997	363a	Return made up to 27/05/97; full list of members
30 Jan 1997	AA	Accounts for a small company made up to 31 Mar 1996
05 Jun 1996	363a	Return made up to 27/05/96; full list of members
24 Feb 1996	395	Particulars of mortgage/charge
20 Feb 1996	395	Particulars of mortgage/charge
22 Nov 1995	AA	Accounts for a small company made up to 31 Mar 1995
22 Jun 1995	363x	Return made up to 27/05/95; full list of members
03 Feb 1995	AA	Accounts for a small company made up to 31 Mar 1994
12 Jun 1994	363x	Return made up to 27/05/94; full list of members
07 Mar 1994	AA	Accounts for a small company made up to 31 Mar 1993
29 Jun 1993	363x	Return made up to 27/05/93; full list of members
25 Mar 1993	AAMD	Amended accounts made up to 31 Mar 1992
08 Feb 1993	AA	Accounts for a small company made up to 31 Mar 1992
01 Dec 1992	363a	Return made up to 27/05/91; full list of members
23 Nov 1992	363x	Return made up to 27/05/92; full list of members
24 Mar 1992	AA	Accounts for a small company made up to 31 Mar 1991



06 Nov 1991	225(1)	Accounting reference date extended from 28/03 to 31/03
18 Apr 1991	363	Return made up to 20/08/90; full list of members
18 Apr 1991	287	Registered office changed on 18/04/91 from: 32, brookside road, london NW11 9NE
27 Apr 1990	395	Particulars of mortgage/charge
13 Apr 1990	395	Particulars of mortgage/charge
31 Aug 1989	363	Return made up to 27/05/89; full list of members
21 Aug 1989	395	Particulars of mortgage/charge
28 Jun 1989	AA	Full accounts made up to 31 Mar 1988
06 Apr 1989	363	Return made up to 27/05/88; full list of members
06 Apr 1989	225(1)	Accounting reference date shortened from 31/03 to 28/03
20 Oct 1988	AA	Full accounts made up to 31 Mar 1987
21 May 1988	395	Particulars of mortgage/charge
14 Jan 1988	AA	Full accounts made up to 31 Mar 1986
26 Aug 1987	363	Return made up to 27/05/87; full list of members
04 Oct 1986	395	Particulars of mortgage/charge
23 Sep 1986	363	Return made up to 27/05/86; full list of members
22 May 1986	AA	Full accounts made up to 31 Mar 1985
<b>* 29 Aug 1963</b>	<b>NEWINC</b>	<b>Incorporation</b>

COMPANY REGISTRATION NUMBER: 00772315

**KINTOL PROPERTY CO. LIMITED**  
**Filleted Unaudited Financial Statements**  
**31 March 2018**



# KINTOL PROPERTY CO. LIMITED

## Statement of Financial Position

31 March 2018

	Note	2018 £	2017 £
<b>Fixed assets</b>			
Tangible assets	5	4,600,000	11,600,000
<b>Current assets</b>			
Debtors	6	189,044	101,131
Cash at bank and in hand		<u>7,014,767</u>	<u>138,138</u>
		7,203,811	239,269
<b>Creditors: amounts falling due within one year</b>	7	<u>1,760,875</u>	<u>847,147</u>
<b>Net current assets/(liabilities)</b>		<u>5,442,936</u>	<u>(607,878)</u>
<b>Total assets less current liabilities</b>		<u>10,042,936</u>	<u>10,992,122</u>
<b>Provisions</b>			
Taxation including deferred tax		<u>820,000</u>	<u>1,990,000</u>
<b>Net assets</b>		<u>9,222,936</u>	<u>9,002,122</u>
<b>Capital and reserves</b>			
Called up share capital		20	20
Fair value reserve		<u>3,377,859</u>	<u>8,357,193</u>
Profit and loss account		<u>5,845,057</u>	<u>644,909</u>
<b>Shareholders funds</b>		<u>9,222,936</u>	<u>9,002,122</u>

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the statement of comprehensive income has not been delivered.

For the year ending 31 March 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The statement of financial position  
continues on the following page.

The notes on pages 3 to 5 form part of these financial statements.

# KINTOL PROPERTY CO. LIMITED

## Statement of Financial Position *(continued)*

**31 March 2018**

These financial statements were approved by the board of directors and authorised for issue on 31 December 2018, and are signed on behalf of the board by:



H Last  
Director

Company registration number: 00772315

The notes on pages 3 to 5 form part of these financial statements.

# KINTOL PROPERTY CO. LIMITED

## Notes to the Financial Statements

Year ended 31 March 2018

### 1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Hallswelle House, 1 Hallswelle Road, London, NW11 0DH, United Kingdom.

### 2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

### 3. Accounting policies

#### Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

#### Revenue recognition

Turnover is measured at the fair value of the consideration received or receivable for goods supplied and services rendered, net of discounts and Value Added Tax.

Revenue from the sale of goods is recognised when the significant risks and rewards of ownership have transferred to the buyer (usually on despatch of the goods); the amount of revenue can be measured reliably; it is probable that the associated economic benefits will flow to the entity; and the costs incurred or to be incurred in respect of the transactions can be measured reliably.

#### Income tax

The taxation expense represents the aggregate amount of current and deferred tax recognised in the reporting period. Tax is recognised in profit or loss, except to the extent that it relates to items recognised in other comprehensive income or directly in equity. In this case, tax is recognised in other comprehensive income or directly in equity, respectively.

Current tax is recognised on taxable profit for the current and past periods. Current tax is measured at the amounts of tax expected to pay or recover using the tax rates and laws that have been enacted or substantively enacted at the reporting date.

Deferred tax is recognised in respect of all timing differences at the reporting date. Unrelieved tax losses and other deferred tax assets are recognised to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits. Deferred tax is measured using the tax rates and laws that have been enacted or substantively enacted by the reporting date that are expected to apply to the reversal of the timing difference.

#### Tangible assets

The company's freehold properties are incorporated in the accounts at the directors valuation.

# KINTOL PROPERTY CO. LIMITED

## Notes to the Financial Statements *(continued)*

Year ended 31 March 2018

### 3. Accounting policies *(continued)*

#### Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

### 4. Employee numbers

The average number of persons employed by the company during the year amounted to 4 (2017: 4).

### 5. Tangible assets

	Land and buildings £
<b>Cost or valuation</b>	
At 1 April 2017	11,600,000
Disposals	(1,600,000)
Revaluations	(5,400,000)
<b>At 31 March 2018</b>	<u>4,600,000</u>
<b>Depreciation</b>	
At 1 April 2017 and 31 March 2018	—
<b>Carrying amount</b>	
At 31 March 2018	<u>4,600,000</u>
At 31 March 2017	<u>11,600,000</u>

### 6. Debtors

	2018 £	2017 £
Other debtors	<u>189,044</u>	<u>101,131</u>

Included in other debtors are amounts due from associated companies amounting to £56,705 (2017 £56,705).

### 7. Creditors: amounts falling due within one year

	2018 £	2017 £
Corporation tax	876,101	53,205
Social security and other taxes	8,881	8,931
Amounts owed to associated companies	817,989	737,988
Other creditors	57,904	47,023
	<u>1,760,875</u>	<u>847,147</u>

# **KINTOL PROPERTY CO. LIMITED**

## **Notes to the Financial Statements *(continued)***

**Year ended 31 March 2018**

### **8. Related party transactions**

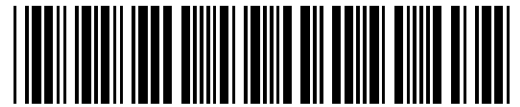
The company was not under the control of any single party throughout the current and previous year.



**Change of accounting reference date**

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**



X7WBQ0IQ

Received for filing in Electronic Format on the: **02/01/2019**

The accounting reference period ending **04/04/2018** is shortened so as at to end on **03/04/2018**

Subsequent periods will end on the same day and month in future years

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.





Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**



Received for filing in Electronic Format on the: **05/11/2018**

X7I1M5UG

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**

Confirmation **28/05/2018**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH ADLER**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN KON**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY VICTOR LAST**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GINA WIESENFELD**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**



Received for filing in Electronic Format on the: **13/06/2018**

X77ZN2NF

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**

Confirmation **27/05/2018**

Statement date:

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

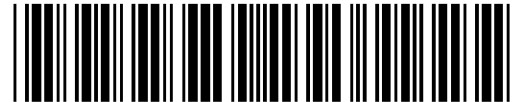
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor



**Termination of Appointment of  
Secretary or Corporate Secretary**

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**



Received for filing in Electronic Format on the: **12/06/2018**

X77YPEX7

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## Termination Details

Date of termination: **01/03/2018**

Name: **MR DAVID LAST**

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## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.





Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**



Received for filing in Electronic Format on the: **25/07/2017**

X6BE7QWQ

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**

Confirmation **27/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT  
GENERAL MEETING**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor



**Notice of Individual Person  
with Significant Control**

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**



Received for filing in Electronic Format on the: **25/07/2017**

X6BE5MAW

---

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR HENRY VICTOR LAST**

Service Address: **8 DANESCROFT GARDENS  
HENDON  
LONDON  
ENGLAND  
NW4 2ND**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1960**

Nationality: **BRITISH**

## **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

---

## **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



**Notice of Individual Person  
with Significant Control**

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**



X6BE58NW

Received for filing in Electronic Format on the: **25/07/2017**

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS HELEN KON**

Service Address: **21 PARK WAY  
LONDON  
ENGLAND  
NW11 0EX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1956**

Nationality: **BRITISH**

## **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

---

## **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

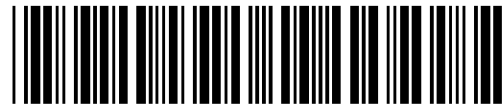




**Notice of Individual Person  
with Significant Control**

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**



X6BE4Q2Y

Received for filing in Electronic Format on the: **25/07/2017**

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JOEL JULIUS ADLER**

Service Address: **32 BRAMPTON GROVE  
HENDON  
LONDON  
ENGLAND  
NW4 4AQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1951**

Nationality: **BRITISH**

## **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

---

## **Authorisation**

Authenticated

This form was authorised by one of the following:

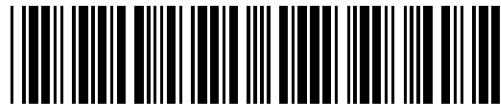
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



**Notice of Individual Person  
with Significant Control**

Company Name: **KINTOL PROPERTY CO. LIMITED**

Company Number: **00772315**



X6BE4CMJ

Received for filing in Electronic Format on the: **25/07/2017**

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS GINA WIESENFELD**

Service Address: **59 HIGHFIELD GARDENS  
LONDON  
ENGLAND  
NW11 9HA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

## **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

---

## **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

X5862SEY

*Company Name:* **KINTOL PROPERTY CO. LIMITED**

*Company Number:* **00772315**

*Date of this return:* **27/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HALLSWELLE HOUSE  
1 HALLSWELL ROAD  
LONDON  
NW11 0DH**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **LAST**

*Former names:*

*Service Address:* **18 GREEN WALK  
HENDON  
LONDON  
NW4 2AJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOEL JULIUS**

*Surname:* **ADLER**

*Former names:*

*Service Address:* **32 BRAMPTON GROVE  
LONDON  
NW4 4AQ**

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

*Date of Birth:* **\*\*/10/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **KON**

*Former names:*

*Service Address:* **21 PARK WAY  
LONDON  
NW11 0EX**

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

*Date of Birth:* **\*\*/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---



*Company Director* 3

*Type:* **Person**  
*Full forename(s):* HENRY VICTOR

*Surname:* LAST

*Former names:*

*Service Address:* 8 DANESCROFT GARDENS  
LONDON  
NW4 2ND

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1960 *Nationality:* UK

*Occupation:* COMPANY DIRECTOR

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GINA**

*Surname:* **WIESENFELD**

*Former names:*

*Service Address:* **59 HIGHFIELD GARDENS  
LONDON  
NW11**

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

*Date of Birth:* **\*\*/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SARI ADLER**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN KON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY VICTOR LAST**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GINA WIESENFELD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

---

DUPLICATE FOR THE FILE.

No. 772315



# Certificate of Incorporation

I Hereby Certify that

KINTOL PROPERTY CO. LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this TWENTY-NINTH DAY OF AUGUST ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

*L.S. Whitfield.*

Assistant Registrar of Companies.

Certificate received by

*Advt + Co*

Date

*29/8/63*

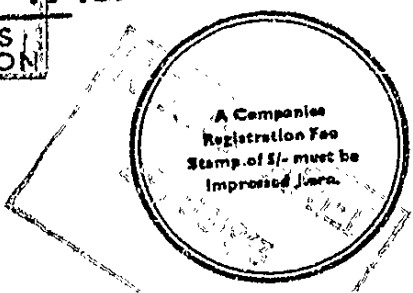
*17/8/63*

THE COMPANIES ACT, 1948. COMPANIES REGISTRATION

00-25

Declaration of Compliance with the requirements of the Companies Act, 1948, on application for registration of a Company.

Pursuant to Section 15(2) of The Companies Act, 1948



KINTOL PROPERTY CO. Limited

SHINLEY HART

1/8 Leonard Street, City Road, E.C.2

I do Solemnly and Sincerely Declare that I am (A) a person named in the ARTICLES OF ASSOCIATION as Secretary

KINTOL PROPERTY CO. Limited,

and that all the requirements of the Companies Act, 1948, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with, and I make this Solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the "Statutory Declarations Act, 1835."

Declared at... 415 Oxford Street London, W.1.

the 23rd day of August One Thousand Nine Hundred and Sixtythree

Before Me, [Signature] A Commissioner for Oaths (B)

[Handwritten signature]

- (A) "A Solicitor of the Supreme Court Engaged in the Formation" or "A Person named in the Articles of Association as a Director" or "A Person named in the Articles of Association as Secretary". (B) or a Notary Public or Justice of the Peace.

Presented for Filing by

HART & Co. (BUSH HOUSE) LIMITED Company Registration Agents 1/8 LEONARD STREET, CITY ROAD, E.C.2

023 AUG 1963

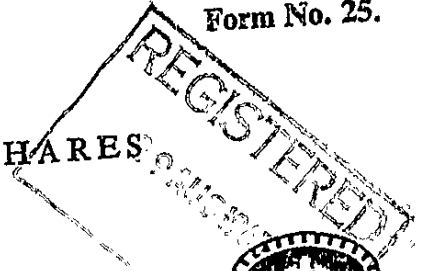
HART & CO. (BUSH HOUSE) LTD. COMPANY REGISTRATION AGENTS 13. LEONARD STREET, CITY ROAD, LONDON. E.C.2

Vertical text on the left margin: THIS DOCUMENT IS RESERVED FOR BINDING.

Certificate No. 772315 | 2

Form No. 25.

COMPANY LIMITED BY SHARES



Statement of the Nominal Capital of



KINTOL PROPERTY CO. Limited

NOTE—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100.

THE NOMINAL CAPITAL OF THE ABOVE COMPANY IS

£ 100.

(Signature) [Handwritten Signature]

SECRETARY

(Officer)

Dated the 23rd day of August 19 63

Presented for Filing by

HART & Co. (BUSH HOUSE) Limited  
Company Registration Agents  
1/3 Leonard Street, City Road,



This margin is reserved for binding.



116512 PAID 5  
 £ 02.25  
 The Companies Act 1948  
 REGISTRATION

CR £2.5.  
 So 10/-

COMPANY LIMITED BY SHARES

Memorandum of Association

OF



KINTOL PROPERTY CO. LIMITED.

1. The name of the Company is KINTOL PROPERTY CO. LIMITED. ✓
2. The registered office of the Company will be situate in England. ✓

3. The objects for which the Company is established are—

(A) To carry on business as dealers in property and estates, mortgage and insurance brokers, lessees and lessors, business transfer agents, auctioneers, valuers, surveyors, estate agents, bailiffs, bailees, managing agents, estate developers, and development agents, builders, painters, decorators, plasterers, bricklayers, plumbers, glaziers and sanitary, heating and general engineers, property managers, letters of unfurnished and furnished houses, flats, rooms, caravans, and other housing and business accommodation; carpenters, joiners, cabinet makers, shopfitters, and manufacturers of house, shop and office furniture and fittings; farmers, land owners, poultry keepers, dairymen, smallholders, corn merchants, seedsmen, nurserymen, pig breeders, cattle dealers, florists, horticulturists, market gardeners, vegetable and fruit growers, potters, brick and tile makers, sculptors, stonemasons, ironfounders, engineers, job masters, ironmongers, hardware dealers and general warehousemen; and to carry on all or any of the said businesses either together as one business or as separate and distinct businesses in any part of the world, whether as principals, trustees, manufacturers, wholesalers or retailers, agents and otherwise; to carry on the business of manufacturers, exporters and importers of and dealers in any goods, materials or things ancillary to or connected with all or any of the said businesses and to clean, grow, sell, buy, exchange, alter, improve, manipulate, prepare for market and otherwise deal in all kinds of plant, machinery, tools, substances, materials and things necessary or convenient for carrying on any such business.

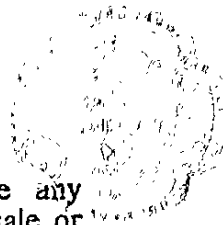
23 AUG 1963  
 W.H. ✓

- (B) To carry on any other trade or business which can, in the opinion of the Board of Directors be advantageously carried on by the Company in connection with or as ancillary to the general business of the Company.
- (C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.
- (D) To erect, construct, lay down, enlarge, alter and maintain any shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (E) To acquire by original subscription, tender, purchase or otherwise and hold, sell, deal with or dispose of any Shares, Stocks, Debentures, Debenture Stocks, Bonds, Obligations and Securities, guaranteed by any Company constituted or carrying on business in any part of the world and Debentures, Debenture Stock, Bonds, Obligations and Securities guaranteed by any Government or Authority, Municipal, Local or otherwise, whether at home or abroad, and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by the ownership thereof.
- (F) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.
- (G) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with such rights, powers and privileges as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (H) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and to guarantee the liabilities, obligations and contracts of customers and others, and the dividends, interest and capital of the shares, stocks or securities of any company of or in which this Company is a member or is otherwise interested.
- (I) To receive money on deposit or loan upon such terms as the Company may approve, and generally to act as bankers for customers and others.



- (J) To apply for, purchase or otherwise acquire and hold any patents, brevets d'invention, licences, concessions, copyrights and the like, conferring any right to use or publish any secret or other information and to use, exercise, develop or grant licences in respect of the property, rights, information so acquired.
- (K) To take part in the formation, management, supervision or control of the business or operation of any Company or undertaking and for that purpose to appoint and remunerate any Directors, Accountants or experts or agents.
- (L) To employ experts to investigate and examine into the condition, prospects, value, character, and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
- (M) To transact or carry on any kinds of agency business and generally to undertake and carry out all such operations and transactions, (except assurance business within the meaning of the Assurance Companies Act 1909, as amended from time to time), as an individual person may undertake and carry out.
- (N) To establish or promote or concur in establishing or promoting any other Company whose objects shall include the acquisition or taking over of all or any of the assets or liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company and to acquire, hold, dispose of shares, stocks, securities and guarantee the payment of the dividend, interest or capital of any shares, stock or securities issued by or any other obligations of any such Company.
- (O) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange, and other negotiable instruments.
- (P) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as the Company may approve.
- (Q) To pay for any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.

- (r) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares or stock of any company or corporation, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (s) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.
- (t) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (u) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (v) To grant pensions, allowances, gratuities and bonuses to officers or ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents of such persons and to establish and maintain or concur in maintaining trusts, funds or schemes, (whether contributory or non-contributory), with a view to providing pensions or other funds for any such persons as aforesaid or their dependents.
- (w) To aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment.



- (x) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (y) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.
- (z) To do all such other things as are incidental or conducive to the above objects or any of them.

It is hereby declared that the objects of the Company as specified in each of the foregoing paragraphs of this clause shall be separate and distinct objects of the Company and shall not be in any way limited by reference to any other paragraphs or the order in which the same occur.

4. The liability of the members is limited.

5. The share capital of the Company is £100, divided into 100 Shares of £1 each.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
<p><i>SHS</i> SHIRLEY HART 1-3 Leonard Street, City Road, London, E.C.2. Company Director</p>	<p>ONE</p>
<p><i>Quinn Hart</i> AVERILL HART 1-3 Leonard Street, City Road, London, E.C.2. Personnel Supervisor</p>	<p>ONE</p>

Dated this 23rd day of August 1963

Witness to the above Signatures—

*Michael Claff*  
MICHAEL CLAFF

1-3 Leonard Street,  
City Road, London, E.C.2.  
Company Director



The Companies Act, 1948

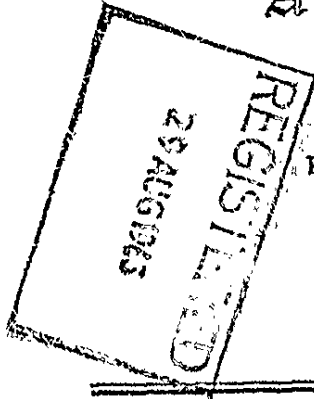
772315 / 4

COMPANY LIMITED BY SHARES

## Articles of Association

OF

KINTOL PROPERTY CO. LIMITED.



### PRELIMINARY

1. The Company shall be a private company within the meaning of the Companies Act, 1948, and subject as hereinafter provided, the regulations contained or incorporated in Part II of Table A in the First Schedule to the Companies Act, 1948 (hereinafter referred to as "Part II of Table A"), shall apply to the Company.

2. Regulations 24, 53, 58, 71, 75, 84(2), 84(4), 88, 89, 90, 91 and 92 of Part I of Table A aforesaid (hereinafter referred to as "Part I of Table A"), shall not apply to the Company, but the Articles hereinafter contained together with the remaining regulations of Part I of Table A and Part II of Table A, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

### SHARES

3. The Shares shall be at the disposal of the Directors, who may allot, grant options over or otherwise dispose of them to such persons at such times and on such conditions as they think proper, subject to the provisions of the next following Article and to regulation 2 of Part II of Table A, and provided that no shares shall be issued at a discount, except as provided by section 57 of the Act, and provided also that no share or debenture shall be issued or transferable to or held by any person or corporate body, nor shall any person or corporate body be permitted to have or acquire any interest in any share or debenture in any circumstances in which the Company would by reason thereof lose its status as an exempt private company.

4. Unless otherwise determined by the Company in General Meeting any original shares for the time being unissued and any new Shares from time to time to be created, shall before they are issued, be offered to the Members in proportion as nearly as may be to the number of Shares held by them. Such offer shall be made by notice in writing specifying the number of Shares offered and limiting the time in which the offer if not accepted will lapse and determine, and after the expiration of such time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the Shares offered, the Directors may subject to these Articles, dispose of the same in such manner as they think most beneficial to the Company. The Directors may in like manner and subject as aforesaid dispose of any such new or original Shares which by reason of the proportion borne by them to the number of persons entitled to any such offer as aforesaid or by reason of any other difficulty in apportioning same cannot in the view of the Directors be eventually offered in the manner aforesaid.

## LIEN

5. The lien conferred by Regulation 11 of Part I of Table A shall extend to all Shares whether fully paid or not and in respect of any liability to the Company of the registered holder or holders of such Shares.

## PROCEEDINGS AT GENERAL MEETINGS

6. The words "the appointment of and" shall be omitted in regulation 52 of Part I of Table A.

7. The words "twenty one" shall be substituted for the word "thirty" in regulation 57 of Part I of Table A.

8. At any General Meeting a Resolution put to the vote of the Meeting shall be decided on a show of hands unless before or immediately following the declaration of the result of the show of hands a poll is demanded by the Chairman or any other Member present in person or proxy. Unless a poll be so demanded a declaration by the Chairman that a Resolution has on a show of hands been carried, (whether unanimously or by a particular majority), or lost and an entry to that effect made in the book containing the minutes of the proceedings of the Meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in such vote.

## DIRECTORS

9. Unless and until otherwise determined by the Company in General Meeting the number of Directors shall not be less than one nor more than seven, and the names of the first Director or Directors shall be determined in writing by the Subscribers to the Memorandum of Association of the Company. If at any time and from time to time there shall be only one Director of the Company, such Director may act alone in exercising all the powers and authorities vested in the Directors.

10. A person may be appointed a Director notwithstanding that he has attained the age of seventy years and no Director shall be liable to vacate office by reason only of his having attained that or any other age.

11. Any Director other than a sole Director may by notice in writing signed by him and deposited with the Company appoint an alternate Director to act on his behalf. Such alternate Director must be either a Director of the Company or a person approved by all the Directors for the time being of the Company. Every alternate Director shall during the period of his appointment be entitled to notice of Meetings of Directors and in the absence of the Director appointing him to attend and vote thereat accordingly, but his appointment shall immediately cease and determine if and when the Director appointing him ceases to hold office as a Director.

12. Provided that he shall declare his interest in any contract or transaction a Director may vote as a Director in regard to any such contract or transaction in which he is interested or in respect of his appointment to any office or place of profit or upon any matter arising thereout and if he shall so vote his vote shall be counted.

13. The office of a Director shall be vacated:—

- (1) If by notice in writing to the Company he resigns the office of Director.
- (2) If he becomes bankrupt, or enters into any arrangement with his creditors.
- (3) If he becomes of unsound mind.
- (4) If he is prohibited from being a Director by any order made under section 188 of the Act.
- (5) If he is removed from office by a resolution duly passed under section 184 of the Act.

#### BORROWING POWERS OF DIRECTORS

14. The proviso to regulation 79 of Part I of Table A shall be omitted.

#### SECRETARY

15. The first Secretary of the Company shall be Shirley Hart.

#### SEAL

16. In regulation 113 of Part I of Table A the words "or by some other person appointed by the Directors for the purpose" shall be omitted.

#### INDEMNITY

17. Subject to the Provisions of Section 205 of the Companies Act, 1948, and in addition to such indemnity as is contained in regulation 136 of Part I of Table A, every Director, officer or official of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

---

#### NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

---

*S.H.*  
SHIRLEY HART

1-3 Leonard Street,  
City Road, London, E.C.2.  
Company Director

*Averill Hart*  
AVERILL HART

1-3 Leonard Street,  
City Road, London, E.C.2.  
Personnel Supervisor

---

Dated this 23rd day of August 1963

Witness to the above Signatures—

MICHAEL CLAFF *Michael Claff*  
1-3 Leonard Street,  
City Road, London, E.C.2.  
Company Director

No. of Company.....77231511

FEE PRD 5  
00:25  
COMPANIES REGISTRATION

Form No. 11



# THE COMPANIES ACT, 1948.

Declaration of Compliance with the requirements of the Companies Act, 1948, on application for registration of a Company.



Pursuant to Section 15(2) of The Companies Act, 1948

KINTOL PROPERTY CO. Limited

I, SHIRLEY HART  
1/3 Leonard Street, City Road, E.C.2

do Solemnly and Sincerely Declare that I am (A) a person named in the ARTICLES OF ASSOCIATION as Secretary

*Art 15*

of KINTOL PROPERTY CO. Limited, and that all the requirements of the Companies Act, 1948, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with, and I make this Solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the "Statutory Declarations Act, 1835."

Declared at 415 Oxford Street  
London, W.1.

the 23rd day of August  
One Thousand Nine Hundred and Sixtythree

*Shirley Hart*

Before Me, [Signature]  
A Commissioner for Oaths (B)

- (A) "A Solicitor of the Supreme Court Engaged in the Formation" or "A Person named in the Articles of Association as a Director" or "A Person named in the Articles of Association as Secretary".
- (B) or a Notary Public or Justice of the Peace.

Presented for Filing by

HART & Co. (BUSH HOUSE) LIMITED  
Company Registration Agents  
1, 8 Leonard Street, City Road, E.C.2 AUG 1963

**HART & CO. (BUSH HOUSE) LTD.**  
COMPANY REGISTRATION AGENTS

This margin is reserved for binding.

COMPANY LIMITED BY SHARES

Statement of the Nominal Capital  
of




61

KINTOL PROPERTY CO. Limited

NOTE—The Stamp Duty on the Nominal Capital is Ten Shillings  
for every £100 or fraction of £100.

THE NOMINAL CAPITAL OF THE ABOVE COMPANY IS

£ 100.

(Signature) .. 

SECRETARY

(Officer) ..

Dated the 23rd day of August 19 63

Presented for Filing by

HART & Co. (BUSH HOUSE) LIMITED  
Company Registration Agents  
1/3 Leonard Street, City Road,



HART & CO. (BUSH HOUSE) LTD.  
COMPANY REGISTRATION AGENTS

1/3 LEONARD STREET, CITY ROAD,

This margin is reserved for binding.





The Companies Act 1948  
REGISTRATION

50 101

COMPANY LIMITED BY SHARES

# Memorandum of Association

OF



KINTOL PROPERTY CO. LIMITED.

1. The name of the Company is KINTOL PROPERTY CO. LIMITED.

2. The registered office of the Company will be situate in England.

3. The objects for which the Company is established are—

(A) To carry on business as dealers in property and estates, mortgage and insurance brokers, lessees and lessors, business transfer agents, auctioneers, valuers, surveyors, estate agents, bailiffs, bailees, managing agents, estate developers, and development agents, builders, painters, decorators, plasterers, bricklayers, plumbers, glaziers and sanitary, heating and general engineers, property managers, letters of unfurnished and furnished houses, flats, rooms, caravans, and other housing and business accommodation; carpenters, joiners, cabinet makers, shopfitters, and manufacturers of house, shop and office furniture and fittings; farmers, land owners, poultry keepers, dairymen, smallholders, corn merchants, seedsmen, nurserymen, pig breeders, cattle dealers, florists, horticulturists, market gardeners, vegetable and fruit growers, potters, brick and tile makers, sculptors, stonemasons, ironfounders, engineers, job masters, ironmongers, hardware dealers and general warehousemen; and to carry on all or any of the said businesses either together as one business or as separate and distinct businesses in any part of the world, whether as principals, trustees, manufacturers, wholesalers or retailers, agents and otherwise; to carry on the business of manufacturers, exporters and importers of and dealers in any goods, materials or things ancillary to or connected with all or any of the said businesses and to clean, grow, sell, buy, exchange, alter, improve, manipulate, prepare for market and otherwise deal in all kinds of plant, machinery, tools, substances, materials and things necessary or convenient for carrying on any such business.

23 AUG 1948

WH

HART & Co. (BUSF. HOUSE) LIMITED  
Company Registration Agents  
1/3 Leonard Street, City Road, E.C.2.

HW

- (B) To carry on any other trade or business which can, in the opinion of the Board of Directors be advantageously carried on by the Company in connection with or as ancillary to the general business of the Company.
- (C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.
- (D) To erect, construct, lay down, enlarge, alter and maintain any shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (E) To acquire by original subscription, tender, purchase or otherwise and hold, sell, deal with or dispose of any Shares, Stocks, Debentures, Debenture Stocks, Bonds, Obligations and Securities, guaranteed by any Company constituted or carrying on business in any part of the world and Debentures, Debenture Stock, Bonds, Obligations and Securities guaranteed by any Government or Authority, Municipal, Local or otherwise, whether at home or abroad, and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by the ownership thereof.
- (F) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.
- (G) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with such rights, powers and privileges as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (H) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and to guarantee the liabilities, obligations and contracts of customers and others, and the dividends, interest and capital of the shares, stocks or securities of any company of or in which this Company is a member or is otherwise interested.
- (I) To receive money on deposit or loan upon such terms as the Company may approve, and generally to act as bankers for customers and others.

- (J) To apply for, purchase or otherwise acquire and hold any patents, brevets d'invention, licences, concessions, copyrights and the like, conferring any right to use or publish any secret or other information and to use, exercise, develop or grant licences in respect of the property, rights, information so acquired.
- (K) To take part in the formation, management, supervision or control of the business or operation of any Company or undertaking and for that purpose to appoint and remunerate any Directors, Accountants or experts or agents.
- (L) To employ experts to investigate and examine into the condition, prospects, value, character, and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
- (M) To transact or carry on any kinds of agency business and generally to undertake and carry out all such operations and transactions, (except assurance business within the meaning of the Assurance Companies Act 1909, as amended from time to time), as an individual person may undertake and carry out.
- (N) To establish or promote or concur in establishing or promoting any other Company whose objects shall include the acquisition or taking over of all or any of the assets or liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company and to acquire, hold, dispose of shares, stocks, securities and guarantee the payment of the dividend, interest or capital of any shares, stock or securities issued by or any other obligations of any such Company.
- (O) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange, and other negotiable instruments.
- (P) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as the Company may approve.
- (Q) To pay for any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.

- (R) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares or stock of any company or corporation, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (S) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist such company.
- (T) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (U) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (V) To grant pensions, allowances, gratuities and bonuses to officers or ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents of such persons and to establish and maintain or concur in maintaining trusts, funds or schemes, (whether contributory or non-contributory), with a view to providing pensions or other funds for any such persons as aforesaid or their dependents.
- (W) To aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment.

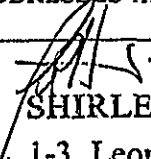
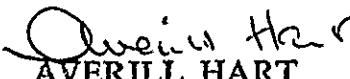
- (x) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (y) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.
- (z) To do all such other things as are incidental or conducive to the above objects or any of them.

It is hereby declared that the objects of the Company as specified in each of the foregoing paragraphs of this clause shall be separate and distinct objects of the Company and shall not be in any way limited by reference to any other paragraphs or the order in which the same occur.

4. The liability of the members is limited.

5. The share capital of the Company is £100, divided into 100 Shares of £1 each.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
 SHIRLEY HART 1-3 Leonard Street, City Road, London, E.C.2. Company Director	ONE
 AVERILL HART 1-3 Leonard Street, City Road, London, E.C.2. Personnel Supervisor	ONE

Dated this 23rd day of August 1963

Witness to the above Signatures—

  
 MICHAEL CLAFF

1-3 Leonard Street,  
 City Road, London, E.C.2.  
 Company Director



The Companies Act, 1948

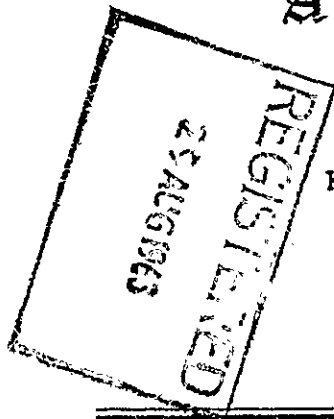
772315 / 4

COMPANY LIMITED BY SHARES

## Articles of Association

OF

KINTOL PROPERTY CO. LIMITED.



### PRELIMINARY

1. The Company shall be a private company within the meaning of the Companies Act, 1948, and subject as hereinafter provided, the regulations contained or incorporated in Part II of Table A in the First Schedule to the Companies Act, 1948 (hereinafter referred to as "Part II of Table A"), shall apply to the Company.

2. Regulations 24, 53, 58, 71, 75, 84(2), 84(4), 88, 89, 90, 91 and 92 of Part I of Table A aforesaid (hereinafter referred to as "Part I of Table A"), shall not apply to the Company, but the Articles hereinafter contained together with the remaining regulations of Part I of Table A and Part II of Table A, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

### SHARES

3. The Shares shall be at the disposal of the Directors, who may allot, grant options over or otherwise dispose of them to such persons at such times and on such conditions as they think proper, subject to the provisions of the next following Article and to regulation 2 of Part II of Table A, and provided that no shares shall be issued at a discount, except as provided by section 57 of the Act, and provided also that no share or debenture shall be issued or transferable to or held by any person or corporate body, nor shall any person or corporate body be permitted to have or acquire any interest in any share or debenture in any circumstances in which the Company would by reason thereof lose its status as an exempt private company.

4. Unless otherwise determined by the Company in General Meeting any original shares for the time being unissued and any new Shares from time to time to be created, shall before they are issued, be offered to the Members in proportion as nearly as may be to the number of Shares held by them. Such offer shall be made by notice in writing specifying the number of Shares offered and limiting the time in which the offer if not accepted will lapse and determine, and after the expiration of such time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the Shares offered, the Directors may subject to these Articles, dispose of the same in such manner as they think most beneficial to the Company. The Directors may in like manner and subject as aforesaid dispose of any such new or original Shares which by reason of the proportion borne by them to the number of persons entitled to any such offer as aforesaid or by reason of any other difficulty in apportioning same cannot in the view of the Directors be eventually offered in the manner aforesaid.

## LIEN

5. The lien conferred by Regulation 11 of Part I of Table A shall extend to all Shares whether fully paid or not and in respect of any liability to the Company of the registered holder or holders of such Shares.

## PROCEEDINGS AT GENERAL MEETINGS

6. The words "the appointment of and" shall be omitted in regulation 52 of Part I of Table A.

7. The words "twenty one" shall be substituted for the word "thirty" in regulation 57 of Part I of Table A.

8. At any General Meeting a Resolution put to the vote of the Meeting shall be decided on a show of hands unless before or immediately following the declaration of the result of the show of hands a poll is demanded by the Chairman or any other Member present in person or proxy. Unless a poll be so demanded a declaration by the Chairman that a Resolution has on a show of hands been carried, (whether unanimously or by a particular majority), or lost and an entry to that effect made in the book containing the minutes of the proceedings of the Meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in such vote.

## DIRECTORS

9. Unless and until otherwise determined by the Company in General Meeting the number of Directors shall not be less than one nor more than seven, and the names of the first Director or Directors shall be determined in writing by the Subscribers to the Memorandum of Association of the Company. If at any time and from time to time there shall be only one Director of the Company, such Director may act alone in exercising all the powers and authorities vested in the Directors.

10. A person may be appointed a Director notwithstanding that he has attained the age of seventy years and no Director shall be liable to vacate office by reason only of his having attained that or any other age.

11. Any Director other than a sole Director may by notice in writing signed by him and deposited with the Company appoint an alternate Director to act on his behalf. Such alternate Director must be either a Director of the Company or a person approved by all the Directors for the time being of the Company. Every alternate Director shall during the period of his appointment be entitled to notice of Meetings of Directors and in the absence of the Director appointing him to attend and vote thereat accordingly, but his appointment shall immediately cease and determine if and when the Director appointing him ceases to hold office as a Director.

12. Provided that he shall declare his interest in any contract or transaction a Director may vote as a Director in regard to any such contract or transaction in which he is interested or in respect of his appointment to any office or place of profit or upon any matter arising thereout and if he shall so vote his vote shall be counted.

13. The office of a Director shall be vacated:—

- (1) If by notice in writing to the Company he resigns the office of Director.
- (2) If he becomes bankrupt, or enters into any arrangement with his creditors.
- (3) If he becomes of unsound mind.
- (4) If he is prohibited from being a Director by any order made under section 188 of the Act.
- (5) If he is removed from office by a resolution duly passed under section 184 of the Act.

#### BORROWING POWERS OF DIRECTORS

14. The proviso to regulation 79 of Part I of Table A shall be omitted.

#### SECRETARY

15. The first Secretary of the Company shall be Shirley Hart.

#### SEAL

16. In regulation 113 of Part I of Table A the words "or by some other person appointed by the Directors for the purpose" shall be omitted.

#### INDEMNITY

17. Subject to the Provisions of Section 205 of the Companies Act, 1948, and in addition to such indemnity as is contained in regulation 136 of Part I of Table A, every Director, officer or official of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

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#### NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

---

  
SHIRLEY HART

1-3 Leonard Street,  
City Road, London, E.C.2.  
Company Director

  
AVERILL HART

1-3 Leonard Street,  
City Road, London, E.C.2.  
Personnel Supervisor

---

Dated this 23rd day of August 1963

Witness to the above Signatures—

MICHAEL CLAFF 

1-3 Leonard Street,  
City Road, London, E.C.2.  
Company Director



DUPLICATE FOR THE FILE.

No. 772315



# Certificate of Incorporation

I Hereby Certify that

KINTOL PROPERTY CO. LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this TWENTY-NINTH DAY OF AUGUST ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

*L.S. Whitfield.*

Assistant Registrar of Companies.

Certificate received by

*Sept 26*

Date

*29/8/63*

*772315*

772315  
40  
COMPANY NO. 772315  
COMPANIES ACT 1948 to 1983  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF KINTOL  
PROPERTY CO. LIMITED

x PASSED 20<sup>th</sup> February

1985 x

y At an Extraordinary General Meeting of the above-named Company  
duly convened and held on 20<sup>th</sup> February 1985 the  
following resolution was duly passed as a Special Resolution. L

SPECIAL RESOLUTION

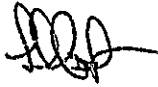
That the Memorandum of Association of the Company be amended  
by deleting Clause 3 (a) and 3 (b) and substituting the  
following Clause 3 (a):

To carry on the business of an investment company and for that  
purpose to acquire and hold by purchase, lease, concession,  
grant, licence, exchange or otherwise such lands, buildings,  
leases, underleases, rights, privileges, stocks, shares,  
debentures, debenture stocks, bonds, notes, obligations and  
securities issued or guaranteed by any public or private  
company (corporate or unincorporate) or any person, policies  
of insurance, patents, patent rights or any other intellectual  
property rights, secret processes, know-how, machinery, plant,  
and any other real or personal property or investment as the  
company shall deem fit and from time to time to vary, dispose,  
sell, realise or otherwise all or any part of its property and  
assets as the company shall deem fit but so that such



properties, assets, acquired or received in consideration or in substitution shall be acquired and held for the purpose of investment only and so that the carrying on by the Company of any trade or business of dealing therein or of any properties whatsoever shall not be deemed to be hereby authorised".

X



X

Chairman

H L

[0019R]

772315.

THE COMPANIES ACTS, 1948-

41

COMPANY LIMITED BY SHARES

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# Memorandum

AND

# Articles of Association

(Adopting Table "A" with Modifications)

OF

KINTOL PROPERTY CO. LIMITED

(A Private Company within the meaning of the above Act)

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Incorporated the 29th August, 1963

No. 772315

CLIFTON SECRETARIAL AGENCY LIMITED  
49, Green Lanes, London, N.16.  
Tel. 01-359 3387/3396  
(Company Formation Specialists)



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COMPANY LIMITED BY SHARES

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**Memorandum of Association**

OF

KINTOL PROPERTY CO. LIMITED.

(As amended by Special Resolution passed the 20th day of February 1985)

- 
1. The name of the Company is KINTOL PROPERTY CO. LIMITED. —
  2. The registered office of the Company will be situate in —  
England.
  3. The objects for which the Company is established are—
    - (A) To carry on the business of an investment company and for that purpose to acquire and hold by purchase, lease, concession, grant, licence, exchange or otherwise such lands, buildings, leases, underleases, rights, privileges, stocks, shares, debentures, debenture stocks, bonds, notes, obligations and securities issued or guaranteed by any public or private company (corporate or unincorporate) or any person, policies of insurance, patents, patent rights or any other intellectual property rights, secret processes, know-how, machinery, plant, and any other real or personal property or investment, as the company shall deem fit and from time to time to vary, dispose, sell, realise or otherwise all or any part of its property and assets as the company shall deem fit but so that such properties, assets, acquired or received in consideration or in substitution shall be acquired and held for the purpose of investment only and so that the carrying on by the Company of any trade or business of dealing therein or of any properties whatsoever shall not be deemed to be hereby authorised".

- (B) To carry on any other trade or business which can, in the opinion of the Board of Directors be advantageously carried on by the Company in connection with or as ancillary to the general business of the Company.
- (C) To purchase, take on lease, or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.
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- (E) To acquire by original subscription, tender, purchase or otherwise and hold, sell, deal with or dispose of any Shares, Stocks, Debentures, Debenture Stocks, Bonds, Obligations and Securities, guaranteed by any Company constituted or carrying on business in any part of the world and Debentures, Debenture Stock, Bonds, Obligations and Securities guaranteed by any Government or Authority, Municipal, Local or otherwise, whether at home or abroad, and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by the ownership thereof.
- (F) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.
- (G) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with such rights, powers and privileges as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
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- (I) To receive money on deposit or loan upon such terms as the Company may approve, and generally to act as bankers for customers and others.

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- (K) To take part in the formation, management, supervision or control of the business or operation of any Company or undertaking and for that purpose to appoint and remunerate any Directors, Accountants or experts or agents.
- (L) To employ experts to investigate and examine into the condition, prospects, value, character, and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
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- (P) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as the Company may approve.
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- (S) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.
- (T) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (U) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (V) To grant pensions, allowances, gratuities and bonuses to officers or ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents of such persons and to establish and maintain or concur in maintaining trusts, funds or schemes, (whether contributory or non-contributory), with a view to providing pensions or other funds for any such persons as aforesaid or their dependents.
- (W) To aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment.



- (x) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (y) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.
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4. The liability of the members is limited.

5. The share capital of the Company is £100, divided into 100 Shares of £1 each.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
<p>SHIRLEY HART 1-3 Leonard Street, City Road, London, E.C.2. Company Director</p>	<p>ONE</p>
<p>AVERILL HART 1-3 Leonard Street, City Road, London, E.C.2. Personnel Supervisor</p>	<p>ONE</p>

Dated this 23rd day of August, 1963.

Witness to the above Signatures—

MICHAEL CLAFF  
1-3 Leonard Street,  
City Road, London, E.C.2.  
Company Director

COMPANY LIMITED BY SHARES

Articles of Association

OF

KINTOL PROPERTY CO. LIMITED

PRELIMINARY

1. The Company shall be a private company within the meaning of the Companies Act, 1948, and subject as hereinafter provided, the regulations contained or incorporated in Part II of Table A in the First Schedule to the Companies Act, 1948 (hereinafter referred to as "Part II of Table A"), shall apply to the Company.

*Private*

2. Regulations 24, 53, 58, 71, 75, 84(2), 84(4), 88, 89, 90, 91 and 92 of Part I of Table A aforesaid (hereinafter referred to as "Part I of Table A"), shall not apply to the Company, but the Articles hereinafter contained together with the remaining regulations of Part I of Table A and Part II of Table A, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

SHARES

3. The Shares shall be at the disposal of the Directors, who may allot, grant options over or otherwise dispose of them to such persons at such times and on such conditions as they think proper, subject to the provisions of the next following Article and to regulation 2 of Part II of Table A, and provided that no shares shall be issued at a discount, except as provided by section 57 of the Act, and provided also that no share or debenture shall be issued or transferable to or held by any person or corporate body, nor shall any person or corporate body be permitted to have or acquire any interest in any share or debenture in any circumstances in which the Company would by reason thereof lose its status as an exempt private company.

4. Unless otherwise determined by the Company in General Meeting any original shares for the time being unissued and any new Shares from time to time to be created, shall before they are issued, be offered to the Members in proportion as nearly as may be to the number of Shares held by them. Such offer shall be made by notice in writing specifying the number of Shares offered and limiting the time in which the offer if not accepted will lapse and determine, and after the expiration of such time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the Shares offered, the Directors may subject to these Articles, dispose of the same in such manner as they think most beneficial to the Company. The Directors may in like manner and subject as aforesaid dispose of any such new or original Shares which by reason of the proportion borne by them to the number of persons entitled to any such offer as aforesaid or by reason of any other difficulty in apportioning same cannot in the view of the Directors be eventually offered in the manner aforesaid.

## LIEN

5. The lien conferred by Regulation 11 of Part I of Table A shall extend to all Shares whether fully paid or not and in respect of any liability to the Company of the registered holder or holders of such Shares.

## PROCEEDINGS AT GENERAL MEETINGS

6. The words "the appointment of and" shall be omitted in regulation 52 of Part I of Table A.

7. The words "twenty one" shall be substituted for the word "thirty" in regulation 57 of Part I of Table A.

8. At any General Meeting a Resolution put to the vote of the Meeting shall be decided on a show of hands unless before or immediately following the declaration of the result of the show of hands a poll is demanded by the Chairman or any other Member present in person or proxy. Unless a poll be so demanded a declaration by the Chairman that a Resolution has on a show of hands been carried, (whether unanimously or by a particular majority), or lost and an entry to that effect made in the book containing the minutes of the proceedings of the Meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in such vote.

## DIRECTORS

9. Unless and until otherwise determined by the Company in General Meeting the number of Directors shall not be less than one nor more than seven, and the names of the first Director or Directors shall be determined in writing by the Subscribers to the Memorandum of Association of the Company. If at any time and from time to time there shall be only one Director of the Company, such Director may act alone in exercising all the powers and authorities vested in the Directors.

10. A person may be appointed a Director notwithstanding that he has attained the age of seventy years and no Director shall be liable to vacate office by reason only of his having attained that or any other age.

11. Any Director other than a sole Director may by notice in writing signed by him and deposited with the Company appoint an alternate Director to act on his behalf. Such alternate Director must be either a Director of the Company or a person approved by all the Directors for the time being of the Company. Every alternate Director shall during the period of his appointment be entitled to notice of Meetings of Directors and in the absence of the Director appointing him to attend and vote thereat accordingly, but his appointment shall immediately cease and determine if and when the Director appointing him ceases to hold office as a Director.

12. Provided that he shall declare his interest in any contract or transaction a Director may vote as a Director in regard to any such contract or transaction in which he is interested or in respect of his appointment to any office or place of profit or upon any matter arising thereout and if he shall so vote his vote shall be counted.

13. The office of a Director shall be vacated:—

- (1) If by notice in writing to the Company he resigns the office of Director.
- (2) If he becomes bankrupt, or enters into any arrangement with his creditors.
- (3) If he becomes of unsound mind.
- (4) If he is prohibited from being a Director by any order made under section 188 of the Act.
- (5) If he is removed from office by a resolution duly passed under section 184 of the Act.

#### BORROWING POWERS OF DIRECTORS

14. The proviso to regulation 79 of Part I of Table A shall be omitted.

#### SECRETARY

15. The first Secretary of the Company shall be Shirley Hart.

#### SEAL

16. In regulation 113 of Part I of Table A the words "or by some other person appointed by the Directors for the purpose" shall be omitted.

#### INDEMNITY

17. Subject to the Provisions of Section 205 of the Companies Act, 1948, and in addition to such indemnity as is contained in regulation 136 of Part I of Table A, every Director, officer or official of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

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#### NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

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##### SHIRLEY HART

1-3 Leonard Street,  
City Road, London, E.C.2.  
Company Director

##### AVERILL HART

1-3 Leonard Street,  
City Road, London, E.C.2.  
Personnel Supervisor

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Dated this 23rd day of August, 1963.

Witness to the above Signatures—

##### MICHAEL CLAFF

1-3 Leonard Street,  
City Road, London, E.C.2.  
Company Director

225(1)

Notice of new accounting reference date given during the course of an accounting reference period

Pursuant to section 225(1) of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

772315

Please complete legibly, preferably in black type, or bold block lettering

Name of company

\* KINTOL PROPERTY CO. LIMITED

\* Insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Note Please read notes 1 to 5 overleaf before completing this form

Day Month

2 8 0 3

† delete as appropriate

The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year

2 8 0 3 1 9 8 9

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

See note 4c and complete as appropriate

The company is a [subsidiary][holding company]† of \_\_\_\_\_

\_\_\_\_\_, company number \_\_\_\_\_

the accounting reference date of which is \_\_\_\_\_

Signed [Signature]

[Director][Secretary]† Date 23 MAR 1989

Presenter's name address and reference (if any):

260-286 St. Ann's Road LONDON NW18 2RN Tel: 01-602 1655/7

For official Use General Section

Post room

COMPANIES HOUSE 29 MAR 1989 M 62

# G

## COMPANIES FORM No. 225(1) Notice of new accounting reference date given during the course of an accounting reference period

# 225(1)

Pursuant to section 225(1) of the Companies Act 1985  
as inserted by section 3 of the Companies Act 1989

1. To the Registrar of Companies

Company Number

0772315

Name of Company

KINIOL PROPERTY CO. LIMITED

2. gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day	Month
31	03

3. The current accounting reference period of the company is to be treated as [shortened] [extended] and [~~is to be treated as having come to an end~~] [will come to an end] on

Day	Month	Year
31	03	19 92

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent] undertaking of \_\_\_\_\_  
\_\_\_\_\_, company number \_\_\_\_\_

the accounting reference date of which is \_\_\_\_\_

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was in relation to the company on \_\_\_\_\_  
and is still in force.

6. Signed \_\_\_\_\_ Designation \_\_\_\_\_ Date \_\_\_\_\_

Presenter's name address telephone  
number and reference (if any):

GIMP SECRETARIAL & FINANCE LTD  
TUDOR HOUSE,  
LLANVANOR ROAD,  
FINCHLEY ROAD,  
LONDON NW2 2AQ  
GKC/3305

For official use  
D.E.B.

Postroom  
LONDON  
07 NOV 1992

REC-11