

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8552802

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

MANDACO 772 LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 3rd June 2013



N08552802H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 31/05/2013



X29JDXNC

| | |
|--|--|
| <i>Company Name in full:</i> | MANDACO 772 LIMITED |
| <i>Company Type:</i> | Private limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Register Office Address:</i> | C/O ACUITY LEGAL LIMITED 3 ASSEMBLY SQUARE BRITANNIA QUAY CARDIFF BAY CARDIFF UNITED KINGDOM CF10 4PL |

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

Company Secretary 1

Type: **Corporate**
Name: **M AND A SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **C/O ACUITY LEGAL LIMITED
3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF BAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4115761**

Consented to Act: **Y** *Date authorised:* **03/06/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **03/06/2013**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **M AND A NOMINEES LIMITED**

*Registered or
Principal Office
Address:* **C/O ACUITY LEGAL LIMITED
3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF BAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4080662**

Consented to Act: **Y** *Date authorised:* **03/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: M AND A SECRETARIES LIMITED

Address: 3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF BAY
CARDIFF
UNITED KINGDOM
CF10 4PL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: M AND A SECRETARIES LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

MANDACO 772 LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

| Name of each subscriber | Authentication |
|-----------------------------|------------------------------|
| M AND A SECRETARIES LIMITED | Authenticated Electronically |

Dated: 31/05/2013