

# File Copy



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

Company No. 8789153

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

CITADEL TRUSTEES BC LIMITED

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

Given at Companies House, Cardiff, on 25th November 2013



\*N08789153S\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 25/11/2013*



X2LWBXK3

*Company Name  
in full:* **CITADEL TRUSTEES BC LIMITED**

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

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

*Proposed Register  
Office Address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CITADEL SECRETARIAL SERVICES LIMITED**

*Registered or  
Principal Office  
Address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05860066**

*Consented to Act:* **Y**      *Date authorised:* **25/11/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ASHLEY**

*Surname:*                         **BEVAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **25/11/2013**

*Authenticated:*    **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **CITADEL NOMINEES LIMITED**

*Registered or  
Principal Office  
Address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **06887589**

*Consented to Act:* **Y**      *Date authorised:* **25/11/2013**      *Authenticated:* **YES**

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*Company Director* 3

*Type:* **Corporate**

*Name:* **CITADEL SECRETARIAL SERVICES LIMITED**

*Registered or  
Principal Office  
Address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05860066**

*Consented to Act:* **Y**      *Date authorised:* **25/11/2013**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* CITADEL NOMINEES LIMITED

*Address:* 5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX

*Class of share:* ORDINARY

*Number of shares:* 9

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* CITADEL SECRETARIAL SERVICES  
LIMITED

*Address:* 5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1



## Statement of Compliance

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

*Name:* CITADEL NOMINEES LIMITED

*Authenticated:* YES

*Name:* CITADEL SECRETARIAL SERVICES LIMITED

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CITADEL TRUSTEES BC 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Citadel Nominees Limited	Authenticated Electronically
Citadel Secretarial Services Limited	Authenticated Electronically

Dated: 25/11/2013