

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8902982

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

DAVID GRINDROD ASSOCIATES LTD

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 19th February 2014



N08902982P

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/02/2014



X322PXUW

*Company Name
in full:* **DAVID GRINDROD ASSOCIATES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

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

Company Secretary 1

Type: **Corporate**
Name: **AP PARTNERSHIP SERVICES LTD**

*Registered or
Principal Office
Address:* **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05376085**

Consented to Act: **Y** *Date authorised:* **19/02/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **GRINDROD**

Former names:

Service Address: **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

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

Date of Birth: **02/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: DAVID GRINDROD

Address: 44A FLORAL STREET
 LONDON
 ENGLAND
 WC2E 9DA

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **DAVID GRINDROD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

DAVID GRINDROD ASSOCIATES LTD

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 SUBSCRIBER(S)

DAVID GRINDROD

19/2/2014