

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9359929**

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

**STRUCTURED PRODUCTS SPV 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 **18th December 2014**



\*N09359929X\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 17/12/2014



X3MXVWMY

*Company Name  
in full:*

**STRUCTURED PRODUCTS SPV LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O BUCKINGHAM CORPORATE SERVICES LIMITED 42  
WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 8DU**

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HOLMES**

*Former names:*

*Service Address:*        **C/O BUCKINGHAM CORPORATE SERVICES LIMITED 42  
WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 8DU**

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

*Date of Birth:*    **30/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **18/12/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:* JAMES HOLMES

<i>Address:</i> C/O BUCKINGHAM CORPORATE SERVICES LIMITED 42 WELBECK STREET LONDON UNITED KINGDOM W1G 8DU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

## Statement of Compliance

---

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **BUCKINGHAM CORPORATE SERVICES LIMITED**

*Agent's Address:* **5TH FLOOR ST GEORGES HOUSE 15 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W151HS**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BUCKINGHAM CORPORATE SERVICES LIMITED**

*Agent's Address:* **5TH FLOOR ST GEORGES HOUSE 15 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W151HS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STRUCTURED PRODUCTS SPV 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 each

Name of each subscriber

James Holmes

Dated 17 December 2014