

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9411609**

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

HIGHPOINT TRUSTEES (OC FINANCE) 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 **28th January 2015**



N09411609H

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: 28/01/2015



X400S2XW

*Company Name
in full:*

HIGHPOINT TRUSTEES (OC FINANCE) 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:* **28/01/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/01/2015**

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:* **28/01/2015** *Authenticated:* **YES**

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:* **28/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: CITADEL NOMINEES LIMITED

<i>Address:</i> 5 PRIORY COURT TUSCAM WAY CAMBERLEY SURREY UNITED KINGDOM GU15 3YX	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 9
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: CITADEL SECRETARIAL SERVICES LIMITED

<i>Address:</i> 5 PRIORY COURT TUSCAM WAY CAMBERLEY SURREY UNITED KINGDOM GU15 3YX	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<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.

Name: CITADEL NOMINEES LIMITED

Authenticated: YES

Name: CITADEL SECRETARIAL SERVICES LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HIGHPOINT TRUSTEES (OC FINANCE) 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
Citadel Nominees Limited	Authenticated Electronically
Citadel Secretarial Services Limited	Authenticated Electronically

Dated: 28/01/2015