

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9575751**

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

DEEPBRIDGE PRIVATE OFFICE 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 **5th May 2015**



N09575751Q

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: 05/05/2015



X46RA15L

*Company Name
in full:*

DEEPBRIDGE PRIVATE OFFICE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5TH FLOOR 55 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4LQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **GROOME**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **05/05/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND MARC**

Surname: **EUGENI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1969** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT MANAGER**

Consented to Act: **Y** *Date authorised:* **05/05/2015** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **DEEPBRIDGE CAPITAL LLP**

*Registered or
Principal Office
Address:* **55 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4LQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **OC356449**

Consented to Act: **Y** *Date authorised:* **05/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	1000
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: RAYMOND EUGENI

Address: FIFTH FLOOR 55 KING STREET
 MANCHESTER
 UNITED KINGDOM
 M2 4LQ

Class of share: ORDINARY

Number of shares: 300

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 10

Name: DEEPBRIDGE CAPITAL LLP

Address: FIFTH FLOOR 55 KING STREET
 MANCHESTER
 UNITED KINGDOM
 M2 4LQ

Class of share: ORDINARY

Number of shares: 700

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 10

Statement of Compliance

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

Name: **RAYMOND EUGENI**

Authenticated: **YES**

Name: **DEEPBRIDGE CAPITAL LLP**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DEEPBRIDGE PRIVATE OFFICE 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
RAYMOND EUGENI	Authenticated Electronically
DEEPBRIDGE CAPITAL LLP	Authenticated Electronically

Dated: 05/05/2015