

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9638921**

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

KESSION NOMINEES 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 **15th June 2015**



N09638921P

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: 12/06/2015



X49DAPHM

*Company Name
in full:* **KESSION NOMINEES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **HYDE HOUSE THE HYDE
LONDON
UNITED KINGDOM
NW9 6LH**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MISS DALISHA**

Surname: **PATEL**

Former names: **PATEL**

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1990** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Consented to Act: **Y** *Date authorised:* **15/06/2015** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **KESSION CAPITAL LIMITED**

*Registered or
Principal Office
Address:* **HYDE HOUSE THE HYDE
LONDON
UNITED KINGDOM
NW9 6LH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07987057**

Consented to Act: **Y** *Date authorised:* **15/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **KESSION CAPITAL LIMITED**

Address: **42 LYTTON ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **100**

Amount paid: **0**

Statement of Compliance

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

Name: **KESSION CAPITAL LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KESSION NOMINEES 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
Kession Capital Limited	Authenticated Electronically

Dated: 12/06/2015