

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9820782**

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

CATALYST OAK 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 **12th October 2015**



N09820782N

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: 12/10/2015



X4HWEW23

*Company Name
in full:* **CATALYST OAK LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PW**

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

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTAKIS**

Surname: **CHRISTOFI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **FRANKOPAN**

Former names:

Service Address: **48 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AX**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

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

Initial Shareholdings

Name: CATALYST CAPITAL LLP

Address: 33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PW

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICHOLAS FRANKOPAN

Address: 18 ELDON ROAD
LONDON
UNITED KINGDOM
W8 5PT

Class of share: ORDINARY

Number of shares: 49

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.

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

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5PA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5PA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CATALYST OAK 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
CATALYST CAPITAL LLP	Authenticated Electronically
NICHOLAS FRANKOPAN	Authenticated Electronically

Dated: 12/10/2015