

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9832897**

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

CENTRAL PROVIDER 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 **20th October 2015**



N09832897X

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: 19/10/2015



X4IC4VNS

*Company Name
in full:*

CENTRAL PROVIDER LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 50 2 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3DQ**

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

Company Secretary 1

Type: **Corporate**
Name: **CORPORO LIMITED**

*Registered or
Principal Office
Address:* **5TH FLOOR, MORLEY HOUSE 314-322 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03812594**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director **1**

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

Surname: **CURRAN**

Former names:

Service Address: **SUITE 50 2 OLD BROMPTON ROAD**
 LONDON
 UNITED KINGDOM
 SW7 3DQ

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

Date of Birth: ****/05/1932** *Nationality:* **BRITISH**
Occupation: **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> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY SHARES HAVE 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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: CENTRAL OP LTD

Address: TRUST COMPANY COMPLEX
AJELTAKE ROAD, AJELTAKE
ISLAND
MAJURO
MARSHALL ISLANDS
MH96960

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **CENTRAL OP LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

CENTRAL PROVIDER 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.

Name(s) of Subscriber(s)

Date: 19 October 2015

CENTRAL OP LTD - Authorised Electronically