

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9859325**

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

SLOANE POINT HOLDINGS 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 November 2015**



N09859325S

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: 05/11/2015



X4JI1MYJ

*Company Name
in full:*

SLOANE POINT HOLDINGS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE COURTYARD SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3TN**

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

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER DONALD**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **CO-CHAIRMAIN PRIVATE**
EQUITY

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

Company Director 2

Type: **Person**
Full forename(s): **ANNA LESLEY**

Surname: **SWEETING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	0.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ALEXANDER DONALD MACKENZIE

<i>Address:</i>	THE COURTYARD SHOREHAM ROAD UPPER BEEDING STEYNING WEST SUSSEX UNITED KINGDOM BN44 3TN	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	99
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Name: ANNA LESLEY SWEETING

<i>Address:</i>	THE COURTYARD SHOREHAM ROAD UPPER BEEDING STEYNING WEST SUSSEX UNITED KINGDOM BN44 3TN	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

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: **SIMON PHILIP HARCOURT ARMES**

Agent's Address: **RUSSELL NEW THE COURTYARD, SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3TN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SIMON PHILIP HARCOURT ARMES**

Agent's Address: **RUSSELL NEW THE COURTYARD, SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3TN**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

SLOANE POINT HOLDINGS 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 each.

Name of each subscriber

Authentication by each subscriber

Alexander Donald Mackenzie

Anna Lesley Sweeting

Dated: 4 November 2015