

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9991609**

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

ROCKSPRING UKV2 BDSL 8 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 **8th February 2016**



N09991609U

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

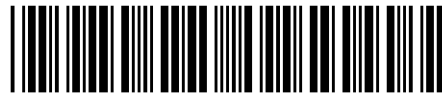


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 05/02/2016



X503DL55

*Company Name
in full:* **ROCKSPRING UKV2 BDSL 8 LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1BN**

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

Company Secretary 1

Type: **Corporate**

Name: **SJ SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **1 WAVERLEY PLACE UNION STREET
JERSEY
JERSEY
JE1 1SG**

European Economic Area (EEA) Company

Register Location: **JERSEY**

Registration Number: **99218**

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

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PAUL ANDREW**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**
Full forename(s): MRS HANNAH REBECCA

Surname: CULSHAW

Former names: STEVENS

Service Address recorded as Company's registered office

Country/State Usually Resident: JERSEY

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**
Full forename(s): MR ADRIAN THOMAS JAMES

Surname: MOLL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: JERSEY

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10000

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>	1
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: **ROCKSPRING UK VALUE 2 BDSL
HOLDINGS LIMITED**

Address: **1 WAVERLEY PLACE UNION STREET
JERSEY
JERSEY
JE1 1SG**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **10000**

Amount unpaid: **10000**

Amount paid: **0**

Statement of Compliance

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

Name: **ROCKSPRING UK VALUE 2 BDSL HOLDINGS LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ROCKSPRING UKV2 BDSL 8 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
Rockspring UK Value 2 BDSL Holdings Limited	Authenticated Electronically

Dated: 05/02/2016