

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10299148**

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

MM&S (5936) 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 **27th July 2016**



* N10299148L *



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: **26/07/2016**

X5C0Y982

Company Name in full: **MM&S (5936) LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **ONE LONDON WALL
LONDON
UNITED KINGDOM EC2Y 5AB**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**
Principal / Business Address: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UK REGISTER OF COMPANIES**
Registration Number: **SO300744**

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

Company Director 1

Type: **Person**

Full Forename(s): **CHRISTINE**

Surname: **TRUESDALE**

Former Names:

Service Address: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM G2 1AL**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **LEGAL
EXECUTIVE**

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

Company Director 2

Type: **Corporate**

Name: **VINDEX LIMITED**

Principal / Business Address: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM G2 1AL**

European Economic Area (EEA) Company

Register Location: **UK REGISTER OF COMPANIES**

Registration Number: **SC078040**

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

Company Director 3

Type: **Corporate**
Name: **VINDEX SERVICES LIMITED**
Principal / Business Address: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM G2 1AL**

European Economic Area (EEA) Company

Register Location: **UK REGISTER OF COMPANIES**
Registration Number: **SC078039**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **VINDEX LIMITED**

Address **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **VINDEX SERVICES
LIMITED**

Address **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **VINDEX LIMITED**

Service Address: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Legal Form: **COMPANIES ACT 2006**

Governing Law: **PRIVATE LIMITED COMPANY**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **SCOTLAND, UNITED KINGDOM**

Registration Number: **SC078040**

Nature of control **The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Relevant Legal Entity (RLE) details

Company Name: **VINDEX SERVICES LIMITED**

Service Address: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Legal Form: **COMPANIES ACT 2006**

Governing Law: **PRIVATE LIMITED COMPANY**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **SCOTLAND, UNITED KINGDOM**

Registration Number: **SC078039**

Nature of control **The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Statement of Compliance

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

Name: **VINDEX LIMITED**

Authenticated **YES**

Name: **VINDEX SERVICES LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MM&S (5936) 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
Vindex Limited	Authenticated Electronically
Vindex Services Limited	Authenticated Electronically

Dated: 26/07/2016