

FILE COPY



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

Company Number **10303461**

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

ALPHA REAL CAPITAL SERVICES 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 **29th July 2016**



* N103034615 *



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: **28/07/2016**

X5C692PT

Company Name in full:

ALPHA REAL CAPITAL SERVICES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**338 EUSTON ROAD
FLOOR 6
LONDON
UNITED KINGDOM NW1 3BG**

Sic Codes:

64306

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **ALPHA REAL CAPITAL LLP**
Principal / Business Address: **338 EUSTON ROAD
FLOOR 6
LONDON
ENGLAND NW1 3BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **OC312705**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR BRADLEY JOSEPH**

Surname: **BAUMAN**

Former Names:

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **AUSTRALIAN**

Occupation: **PARTNER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MARK ANDREW**

Surname: **RATTIGAN**

Former Names:

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF
OPERAING
OFFICER**

The subscribers confirm that the person 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>	0

Initial Shareholdings

Name: **ALPHA REAL CAPITAL LLP**

Address **338 EUSTON ROAD
FLOOR 6
LONDON
ENGLAND
NW1 3BG**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **ALPHA REAL CAPITAL LLP**

Service Address: **338 EUSTON ROAD
FLOOR 6
LONDON
ENGLAND
NW1 3BG**

Legal Form: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Governing Law: **LIMITED LIABILITY PARTNERSHIP**

Register Location: **COMPSANIES HOUSE**

Country/State: **ENGLAND & WALES**

Registration Number: **OC312705**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **ALPHA REAL CAPITAL LLP**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALPHA REAL CAPITAL SERVICES 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
Alpha Real Capital LLP	Authenticated Electronically

Dated: 28/07/2016