

**FILE COPY**



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

Company Number **10402871**

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

**ROCKSHINE 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 **30th September 2016**



\* N10402871A \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **28/09/2016**

*X5GGLKVS*

*Company Name in full:*

**ROCKSHINE LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**ASPENS FARM LOWER END  
MARSWORTH  
TRING  
ENGLAND HP23 4NE**

*Sic Codes:*

**68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **SCREECH**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/07/1975**                      *Nationality:*    **ENGLISH**

*Occupation:*    **PROPERTY  
MANAGER**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR PETER DONALD
Surname:	DEAN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*   **\*\*/09/1944**                      *Nationality:*   **ENGLISH**

*Occupation:*   **NONE**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MRS SARAH LOIS
Surname:	DEAN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*   **\*\*/03/1971**                      *Nationality:*   **ENGLISH**

*Occupation:*   **NONE**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR STEPHEN DOUGLAS JOHN**

*Surname:*                                **MARSHALL**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/05/1955**                                      *Nationality:*    **ENGLISH**

*Occupation:*    **NONE**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:*           **ARCHAYLEN PROPERTY  
LIMITED**

*Address*       **ASPENS FARM LOWER END  
MARSWORTH  
TRING  
ENGLAND  
HP23 4NE**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*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:* **ARCHAYLEN PROPERTY LIMITED**

*Service Address:* **ASPENS FARM LOWER END  
MARSWORTH  
TRING  
ENGLAND  
HP23 4NE**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT**

*Register Location:* **ENGLAND AND WALES**

*Country/State:* **ENGLAND**

*Registration Number:* **07772861**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, <b>75% or more of the shares in the company.</b>
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, <b>75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

---

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

*Name:* **ARCHAYLEN PROPERTY LIMITED**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ROCKSHINE 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 of each subscriber	Authentication
Archaylen Property Limited	Authenticated Electronically

Dated: 28/09/2016