

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10644953**

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

**MOUNT ANVIL UK 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 **1st March 2017**



\* N10644953J \*



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:***01/03/2017**

**X61AV75K**

---

<i>Company Name in full:</i>	<b>MOUNT ANVIL UK LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>140 ALDERSGATE STREET LONDON ENGLAND EC1A 4HY</b>
<i>Sic Codes:</i>	<b>41100</b>

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

**Private (Ltd by Shares)**

*Company Director* 1

*Occupation:* **FINANCE  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **PETER ROBERT**

*Surname:*                                **BURSLEM**

*Service Address:*                      **140 ALDERSGATE STREET  
LONDON  
ENGLAND EC1A 4HY**

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

*Date of Birth:*    **\*\*/05/1965**                                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS  
DIRECTOR**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

<i>Name:</i>	<b>MOUNT ANVIL NEW HOLDINGS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>140 ALDERSGATE STREET LONDON ENGLAND EC1A 4HY</b>	<i>Number of shares:</i>	<b>2</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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:* **MOUNT ANVIL NEW HOLDINGS LIMITED**

*Service Address:* **140 ALDERSGATE STREET  
LONDON  
ENGLAND  
EC1A 4HY**

*Legal Form:* **CORPORATE**

*Governing Law:* **UNITED KINGDOM (ENGLAND AND WALES)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **07209710**



*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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **IAN WILLIAM SAUNDERS**

*Agent's Address:* **C/O WILDER COE LTD 233 - 237 OLD MARYLEBONE ROAD  
LONDON  
ENGLAND  
NW1 5QT**

---

## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **IAN WILLIAM SAUNDERS**

*Agent's Address:* **C/O WILDER COE LTD 233 - 237 OLD MARYLEBONE ROAD  
LONDON  
ENGLAND  
NW1 5QT**

---

**COMPANY HAVING A SHARE CAPITAL**

---

**MEMORANDUM OF ASSOCIATION OF**

**MOUNT ANVIL UK 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

---

MOUNT ANVIL NEW HOLDINGS LIMITED

Dated: 27 February 2017