

**FILE COPY**



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

Company Number **10661640**

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

**EVERSO 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 **9th March 2017**



\* N10661640B \*



**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: **08/03/2017**

X61QSAJ6

*Company Name in full:*

**EVERSO LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**29 DEVONSHIRE PLACE  
LONDON  
UNITED KINGDOM W1G 6JQ**

*Sic Codes:*

**59133  
59132  
59112  
59113**

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

**Private (Ltd by Shares)**

*Company Secretary* 1

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR RICHARD**

*Surname:* **BRIDGWOOD**

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

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

*Occupation:* **MANAGER**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR NIGEL**

*Surname:* **BIRRELL**

*Former Names:*

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

*Country/State Usually Resident:* **GIBRALTAR**

*Date of Birth:*   **\*\*/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:* **MANAGER**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* MR CHARLES

Surname: CAMINADA

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **\*\*/10/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>30</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3000</b>
		<i>Total aggregate nominal value:</i>	<b>30</b>
		<i>Total aggregate unpaid:</i>	<b>30</b>

## *Initial Shareholdings*

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*Name:* **RICHARD BRIDGWOOD**

*Address* **DUXFORD MILL MILL  
LANE  
DUXFORD  
CAMBRIDGE  
UNITED KINGDOM  
CB22 4PT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **10**

*Amount paid:* **0**

*Name:* **CHARLES CAMINADA**

*Address* **56 LAMONT ROAD  
LONDON  
UNITED KINGDOM  
SW10 0HX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0.01**

*Amount paid:* **0**

*Name:* **NIGEL BIRRELL**

*Address* **14 THE SAILS  
QUEENSWAY QUAY  
GIBRALTAR  
GIBRALTAR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0.1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **RICHARD BRIDGWOOD**

*Authenticated* **YES**

*Name:* **CHARLES CAMINADA**

*Authenticated* **YES**

*Name:* **NIGEL BIRRELL**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EVERSO 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Richard Bridgwood	Authenticated Electronically
Charles Caminada	Authenticated Electronically
Nigel Birrell	Authenticated Electronically

Dated: 08/03/2017