

FILE COPY



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

Company Number **10703209**

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

PARKER FITZGERALD INTERNATIONAL 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 **3rd April 2017**



* N107032099 *



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:***03/04/2017**

X63KI90I

Company Name in full:

PARKER FITZGERALD INTERNATIONAL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**17TH FLOOR HERON TOWER
110 BISHOPSGATE
LONDON
UNITED KINGDOM EC2N 4AY**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **VINCENT**

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

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

Date of Birth: ****/05/1978** *Nationality:* **AUSTRALIAN**

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

Initial Shareholdings

Name: **PARKER FITZGERALD
LIMITED**

Class of Shares: **ORDINARY**

Address **17TH FLOOR HERON
TOWER
110 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 4AY**

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: **PARKER FITZGERALD LIMITED**

Service Address: **17TH FLOOR HERON TOWER
110 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 4AY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **06362018**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **DEBORAH SAUNDERS ON BEHALF OF ATHENAEUM
SECRETARIES LTD**

Agent's Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Authorisation

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

Agent's Name: **DEBORAH SAUNDERS ON BEHALF OF ATHENAEUM
SECRETARIES LTD**

Agent's Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

PARKER FITZGERALD INTERNATIONAL 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

PARKER FITZGERALD LIMITED

Dated: 3 April 2017