

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10744515**

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

CAMEL PROJECTS (HISTON) 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 **27th April 2017**



* N10744515E *



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: **26/04/2017**

X656E3RT

Company Name in full:

CAMEL PROJECTS (HISTON) LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**10 ST EDWARDS PASSAGE KINGS PARADE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB2 3PG**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS LUCY JANE**

Surname: **JONES**

Service Address: **15 BENTLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB2 8AW**

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR TIM JAMES**

Surname: **PARSONSON**

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

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS JACQUELINE MADELEINE**

Surname: **PARSONSON**

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

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>			

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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: **SIMON JONES**

Address **15 BENTLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 8AW**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUCY JONES**

Address **15 BENTLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 8AW**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TIM PARSONSON**

Address **10 ST EDWARDS PASSAGE
KINGS PARADE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 3PG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JACQUELINE PARSONSON**

Address **10 ST EDWARDS PASSAGE
KINGS PARADE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 3PG**

Class of Shares: **ORDINARY**

Number of shares: **25**

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

Individual Person with Significant Control details

Names: **JACQUELINE PARSONSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

Authorisation

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

Agent's Name: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Camel Projects (Histon) 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Mr Simon Jones	
Mrs Lucy Jones	
Mr Tim Parsonson	
Mrs Jacqueline Parsonson	

Dated: 26 Apr 2017