

FILE COPY



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

Company Number **10803115**

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

KNOX INVESTMENT CONSULTING 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 **5th June 2017**



* N108031156 *



Companies House



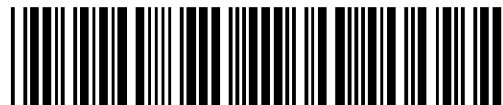
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



*Received for filing in Electronic Format on the:***04/06/2017**

X67UM6S9

*Company Name in
full:*

KNOX INVESTMENT CONSULTING LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**7 OLD PARK LANE
LONDON
UNITED KINGDOM W1K 1QR**

Sic Codes:

64999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

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

Company Director 1

Type: **Person**

Full Forename(s): **MR ARTHUR JOHN**

Surname: **LANCASTER**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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

Company Director 2

Type: **Person**

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

Surname: **FRANKS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED
TAX ADVISER**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: **JEREMY FRANKS**

Address **7 OLD PARK LANE
LONDON
UNITED KINGDOM
W1K 1QR**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **KNOX LIMITED**

Address **KNOX HOUSE 16-18 FINCH
ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2PT**

Class of Shares: **ORDINARY**

Number of shares: **900**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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: **MR DOUGLAS ALAN BARROWMAN**

Country/State Usually Resident: **ISLE OF MAN**

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

Service Address: **PO Box KNOX HOUSE
16-18 FINCH ROAD DOUGLAS
IM1 2PT
ISLE OF MAN
ISLE OF MAN
IM1 2PT**

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 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: **ANTHONY PAGE**

Agent's Address: **KNOX HOUSE 16-18 FINCH ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2PT**

Authorisation

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

Agent's Name: **ANTHONY PAGE**

Agent's Address: **KNOX HOUSE 16-18 FINCH ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2PT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KNOX INVESTMENT CONSULTING 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.

Name of each subscriber	Authentication
Jeremy Franks	Authenticated Electronically
Knox Limited	Authenticated Electronically

Dated: 04/06/2017