

**FILE COPY**



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

Company Number **11000490**

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

**7 EDGEWARE COURT 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 **6th October 2017**



\* N110004902 \*



**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: **05/10/2017**

X6GFVXNU

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*Company Name in full:* **7 EDGEWARE COURT LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **C/O CROWD2LET ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND NE1 3DY**

*Sic Codes:* **68100**

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

**Private (Ltd by Shares)**



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>110</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>110</b>
		<i>Total aggregate nominal value:</i>	<b>110</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## Initial Shareholdings

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*Name:* **FIL AND FRIENDS KOOP LIMITED**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEVEN HYWELL JASPER**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TALIB GULAM ISSA**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PHILIP DAVIES**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANWEN BRAITHWAITE**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOANNE KOFFMAN**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **YVAN CLOT-GOUDARD**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DOUGLAS KNOTT**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ERIK LANGER**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **26**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MIROSLAV BARDOS**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KWOK LEE**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANTHONY HINE**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PETER SEYMOUR**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MALCOLM WITHERDEN**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK SHAKESHAFT**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOHN GURNHILL**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* SEAN CONNOLLY

*Address* C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY

*Class of Shares:* ORDINARY

*Number of shares:* 1  
*Currency:* GBP  
*Nominal value of each share:* 1  
*Amount unpaid:* 0  
*Amount paid:* 1

*Name:* SABIRA MURTAZA WALJI

*Address* C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY

*Class of Shares:* ORDINARY

*Number of shares:* 2  
*Currency:* GBP  
*Nominal value of each share:* 1  
*Amount unpaid:* 0  
*Amount paid:* 1

*Name:* DAVID PARKES

*Address* C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY

*Class of Shares:* ORDINARY

*Number of shares:* 4  
*Currency:* GBP  
*Nominal value of each share:* 1  
*Amount unpaid:* 0  
*Amount paid:* 1

*Name:* CHRISTOPHER ORME

*Address* C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY

*Class of Shares:* ORDINARY

*Number of shares:* 1  
*Currency:* GBP  
*Nominal value of each share:* 1  
*Amount unpaid:* 0  
*Amount paid:* 1

*Name:* **NAMUS KHAN**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLIVER POOL**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PAUL TURNBULL**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TIZIANO MAISTRELLO**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEPHEN BRYCE HAYES**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TIMOTHY WALTON**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ROBERT FRATEL**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEPHEN PARSONS**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MICHAEL DAVIS**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ROBERT LITTLEJOHN**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KEITH SOTIRIS**

*Address* **C/O CROWD2LET  
ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR MARK ROBERT ANDERSON**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**

*Service Address:* **C/O CROWD2LET ROTTERDAM HOUSE  
116 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 3DY**

*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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 7 EDGEWARE COURT 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 each.

Subscriber:

---

Fil And Friends Koop Limited

Authentication: Authenticated Electronically

Subscriber:

---

Steven Hywell Jasper

Authentication: Authenticated Electronically

Subscriber:

---

Talib Gulam Issa

Authentication: Authenticated Electronically

Subscriber:

---

Philip Davies

Authentication: Authenticated Electronically

Subscriber:

---

Anwen Braithwaite

Authentication: Authenticated Electronically

Subscriber:

---

Joanne Koffman

Authentication: Authenticated Electronically

Subscriber:

---

Yvan Clot-Goudard

Authentication: Authenticated Electronically

Subscriber:

---

Douglas Knott

Authentication: Authenticated Electronically

Subscriber:

---

Erik Langer

Authentication: Authenticated Electronically

Subscriber:

---

Miroslav Bardos

Authentication: Authenticated Electronically

Subscriber:

---

kwok Lee

Authentication: Authenticated Electronically

Subscriber:

---

Anthony Hine

Authentication: Authenticated Electronically

Subscriber:

---

Peter Seymour

Authentication: Authenticated Electronically

Subscriber:

---

Malcolm Witherden

Authentication: Authenticated Electronically

Subscriber:

---

Mark Shakeshaft

Authentication: Authenticated Electronically

Subscriber:

---

John Gurnhill

Authentication: Authenticated Electronically

Subscriber:

---

Sean Connolly

Authentication: Authenticated Electronically

Subscriber:

---

Sabira Murtaza Walji

Authentication: Authenticated Electronically

Subscriber:

---

David Parkes

Authentication: Authenticated Electronically

Subscriber:

---

Christopher Orme

Authentication: Authenticated Electronically

Subscriber:

---

Namus Khan

Authentication: Authenticated Electronically

Subscriber:

---

Oliver Pool

Authentication: Authenticated Electronically

Subscriber:

---

Paul Turnbull

Authentication: Authenticated Electronically

Subscriber:

---

Tiziano Maistrello

Authentication: Authenticated Electronically

Subscriber:

---

Stephen Bryce Hayes

Authentication: Authenticated Electronically

Subscriber:

---

Timothy Walton

Authentication: Authenticated Electronically

Subscriber:

---

Robert Fratel

Authentication: Authenticated Electronically

Subscriber:

---

Stephen Parsons

Authentication: Authenticated Electronically

Subscriber:

---

Michael Davis

Authentication: Authenticated Electronically

Subscriber:

---

Robert Littlejohn

Authentication: Authenticated Electronically

Subscriber:

Keith Sotiris

---

Authentication: Authenticated Electronically

Dated: 5 Oct 2017