

**FILE COPY**



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

Company Number **11059012**

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

**ANATIDAE CAPITAL 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 **10th November 2017**



\* N110590126 \*



**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:***09/11/2017**

*X6IVAGGQ*

*Company Name in full:*

**ANATIDAE CAPITAL LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SOUTH NEWINGTON HOUSE SOUTH NEWINGTON  
BANBURY  
UNITED KINGDOM OX15 4JW**

*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 DAVID CHRISTOPHER WOODROFFE**

*Surname:*                                **SWAN**

*Former Names:*

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

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/03/1969**                                      *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>	<b>A</b>	<i>Number allotted</i>	<b>612</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>612</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>348</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>348</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	<b>C</b>	<i>Number allotted</i>	<b>240</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>240</b>
<i>Currency:</i>	<b>GBP</b>		
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1200</b>
		<i>Total aggregate nominal value:</i>	<b>1200</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:*           **DAVID SWAN**

*Address*       **SOUTH NEWINGTON  
HOUSE SOUTH  
NEWINGTON  
BANBURY  
UNITED KINGDOM  
OX15 4JW**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*       **612**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **CLAIRE SWAN**

*Address*       **SOUTH NEWINGTON  
HOUSE SOUTH  
NEWINGTON  
BANBURY  
UNITED KINGDOM  
OX15 4JW**

*Class of Shares:*       **B ORDINARY**

*Number of shares:*       **348**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **PETER SWAN**

*Address*       **SOUTH NEWINGTON  
HOUSE SOUTH  
NEWINGTON  
BANBURY  
UNITED KINGDOM  
OX15 4JW**

*Class of Shares:*       **C ORDINARY**

*Number of shares:*       **240**

*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:* **MR DAVID CHRISTOPHER WOODROFFE SWAN**

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

*Date of Birth:* **\*\*/03/1969** *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.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.



## *Individual Person with Significant Control details*

---

*Names:* **MRS CLAIRE SWAN**

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

*Date of Birth:* **\*\*/06/1969** *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.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights 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:* **BRUCE MASSON**

*Agent's Address:* **MUSTOW HOUSE MUSTOW STREET  
BURY ST. EDMUNDS  
UNITED KINGDOM  
IP33 1XL**

---

## ***Authorisation***

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

*Agent's Name:* **BRUCE MASSON**

*Agent's Address:* **MUSTOW HOUSE MUSTOW STREET  
BURY ST. EDMUNDS  
UNITED KINGDOM  
IP33 1XL**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ANATIDAE CAPITAL 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>
David Swan	Authenticated Electronically
Claire Swan	Authenticated Electronically
Peter Swan	Authenticated Electronically

Dated: 09/11/2017