

**FILE COPY**



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

Company Number **11060376**

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

**DIVAANO 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 **13th November 2017**



\* N11060376B \*



**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:***10/11/2017**

**X6IWKNAZ**

*Company Name in full:*

**DIVAANO LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**PENVENTON PARK HOTEL WEST END  
REDRUTH  
UNITED KINGDOM TR15 1TE**

*Sic Codes:*

**41100**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR AARON DAVID**

*Surname:*                                **PASCOE**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/12/1965**                                      *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):*                      **MR MARK IVANO**

*Surname:*                                **PASCOE**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/04/1962**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>Z</b>	<i>Number allotted</i>	<b>100</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>50</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.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>PAOLA GABRIELLA PASCOE</b>	<i>Class of Shares:</i>	<b>Z ORDINARY</b>
<i>Address</i>	<b>CLOVELLY 48 GREEN LANE REDRUTH UNITED KINGDOM TR15 1LQ</b>	<i>Number of shares:</i>	<b>24</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.5</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.5</b>

<i>Name:</i>	<b>AARON DAVID PASCOE</b>	<i>Class of Shares:</i>	<b>Z ORDINARY</b>
<i>Address</i>	<b>TOLGULLOW VEAN FARM LITTLE BESIDE ST DAY REDRUTH UNITED KINGDOM TR16 5PX</b>	<i>Number of shares:</i>	<b>38</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.5</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.5</b>

<i>Name:</i>	<b>MARK IVANO PASCOE</b>	<i>Class of Shares:</i>	<b>Z ORDINARY</b>
<i>Address</i>	<b>TOLGULLOW VEAN TOLGULLOW ST DAY REDRUTH UNITED KINGDOM TR16 5PD</b>	<i>Number of shares:</i>	<b>38</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.5</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.5</b>

## ***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 AARON MARK PASCOE**

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

*Date of Birth:* **\*\*/12/1965** *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.

## *Individual Person with Significant Control details*

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*Names:* **MR MARK IVANO PASCOE**

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

*Date of Birth:* **\*\*/04/1962** *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***

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*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:* **STEPHENS SCOWN LLP**

*Agent's Address:* **OSPREY HOUSE MALPAS ROAD  
TRURO  
UNITED KINGDOM  
TR1 1UT**

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## ***Authorisation***

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

*Agent's Name:* **STEPHENS SCOWN LLP**

*Agent's Address:* **OSPREY HOUSE MALPAS ROAD  
TRURO  
UNITED KINGDOM  
TR1 1UT**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DIVAANO 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>
Paola Gabriella Pascoe	Authenticated Electronically
Aaron David Pascoe	Authenticated Electronically
Mark Ivano Pascoe	Authenticated Electronically

Dated: 10/11/2017