

FILE COPY



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

Company Number **11125710**

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

SKADI INVESTMENT MANAGEMENT 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 December 2017**



* N11257105 *



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: **27/12/2017**

X6M4XGND

Company Name in full:

SKADI INVESTMENT MANAGEMENT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BROOM HOUSE 39/43 LONDON ROAD
BENFLEET
ESSEX
UNITED KINGDOM SS7 2QL**

Sic Codes:

**64209
70221**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	8400
	ORDINARY	<i>Aggregate nominal value:</i>	8400
<i>Currency:</i>	GBP		
<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	<i>Number allotted</i>	200
	ORDINARY	<i>Aggregate nominal value:</i>	200
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	C	<i>Number allotted</i>	200
	ORDINARY	<i>Aggregate nominal value:</i>	200
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	D	<i>Number allotted</i>	200
	ORDINARY	<i>Aggregate nominal value:</i>	200
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	E	<i>Number allotted</i>	200
	ORDINARY	<i>Aggregate nominal value:</i>	200
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	F	<i>Number allotted</i>	200
	ORDINARY	<i>Aggregate nominal value:</i>	200
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	G	<i>Number allotted</i>	200
	ORDINARY	<i>Aggregate nominal value:</i>	200
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	H	<i>Number allotted</i>	200
	ORDINARY	<i>Aggregate nominal value:</i>	200
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	I	<i>Number allotted</i>	200
	ORDINARY	<i>Aggregate nominal value:</i>	200
<i>Currency:</i>	GBP		
<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>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	10000

Initial Shareholdings

Name: **GAVIN STODDART**

Address **BROOM HOUSE
39/43 LONDON ROAD
HADLEIGH
BENFLEET
UNITED KINGDOM
SS7 2QL**

Class of Shares: **A ORDINARY**

Number of shares: **8400**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **8400**

Amount paid: **0**

Name: **GAVIN STODDART**

Address **BROOM HOUSE LONDON
ROAD
HADLEIGH
BENFLEET
UNITED KINGDOM
SS7 2QL**

Class of Shares: **B ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **200**

Amount paid: **0**

Name: **GAVIN STODDART**

Address **BROOM HOUSE 39/43
LONDON ROAD
HADLEIGH
BENFLEET
UNITED KINGDOM
SS7 2QL**

Class of Shares: **C ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **200**

Amount paid: **0**

Name: **GAVIN STODDART**

Address **BROOM HOUSE 39/43
LONDON ROAD
HADLEIGH
BENFLEET
UNITED KINGDOM
SS7 2QL**

Class of Shares: **D ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **200**

Amount paid: **0**

<i>Name:</i>	GAVIN STODDART		
<i>Address</i>	BROOM HOUSE 39/43 LONDON ROAD HADLEIGH BENFLEET UNITED KINGDOM SS7 2QL	<i>Class of Shares:</i>	E ORDINARY
		<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	200
		<i>Amount paid:</i>	0

<i>Name:</i>	GAVIN STODDART		
<i>Address</i>	BROOM HOUSE 39/43 LONDON ROAD HADLEIGH BENFLEET UNITED KINGDOM SS7 2QL	<i>Class of Shares:</i>	F ORDINARY
		<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	200
		<i>Amount paid:</i>	0

<i>Name:</i>	GAVIN STODDART		
<i>Address</i>	BROOM HOUSE 39/43 LONDON ROAD HADLEIGH BENFLEET UNITED KINGDOM SS7 2QL	<i>Class of Shares:</i>	G ORDINARY
		<i>Number of shares:</i>	200
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		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	200
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<i>Name:</i>	GAVIN STODDART		
<i>Address</i>	BROOM HOUSE 39/43 LONDON ROAD HADLEIGH BENFLEET UNITED KINGDOM SS7 2QL	<i>Class of Shares:</i>	H ORDINARY
		<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	200
		<i>Amount paid:</i>	0

Name: **GAVIN STODDART**

Address **BROOM HOUSE 39/43
LONDON ROAD
HADLEIGH
BENFLEET
UNITED KINGDOM
SS7 2QL**

Class of Shares: **I ORDINARY**

Number of shares: **200**

Currency: **GBP**

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

Amount unpaid: **200**

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 GAVIN DEVEREUX STODDART**

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

Date of Birth: ****/12/1964** *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 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.

<i>Name:</i>	GAVIN STODDART
<i>Authenticated</i>	YES
<i>Name:</i>	GAVIN STODDART
<i>Authenticated</i>	YES
<i>Name:</i>	GAVIN STODDART
<i>Authenticated</i>	YES
<i>Name:</i>	GAVIN STODDART
<i>Authenticated</i>	YES
<i>Name:</i>	GAVIN STODDART
<i>Authenticated</i>	YES
<i>Name:</i>	GAVIN STODDART
<i>Authenticated</i>	YES
<i>Name:</i>	GAVIN STODDART
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKADI INVESTMENT MANAGEMENT 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.

Name of each subscriber	Authentication
Gavin Stoddart	Authenticated Electronically
Gavin Stoddart	Authenticated Electronically
Gavin Stoddart	Authenticated Electronically
Gavin Stoddart	Authenticated Electronically
Gavin Stoddart	Authenticated Electronically
Gavin Stoddart	Authenticated Electronically
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Gavin Stoddart	Authenticated Electronically

Dated: 27/12/2017