

**FILE COPY**



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

Company Number **11126161**

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

**ACLAIM SYNDICATE 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 **28th December 2017**



\* N111261616 \*



**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:***27/12/2017**

*X6M58L2Y*

*Company Name in  
full:*

**ACCLAIM SYNDICATE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**LUSHINGTON HOUSE 119 HIGH STREET  
NEWMARKET  
UNITED KINGDOM CB8 9AE**

*Sic Codes:*

**74909**

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

**Private (Ltd by Shares)**

*Company Director* 1

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **FARRINGTON**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/06/1971**                                      *Nationality:*      **IRISH**

*Occupation:*      **CONSULTANT**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **BUNDABERG LTD**

*Address* **SNAILWELL STUD SHORT  
ROAD  
SNAILWELL  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 7LJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CANNING DOWNS PTY**

*Address* **PO BOX 666 BALMAIN  
NSW 2041  
AUSTRALIA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PHOENIX THOROUGHbred  
LTD**

*Address* **SHALFLEET BURY ROAD  
NEWMARKET  
UNITED KINGDOM  
CB8 7BX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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 DERMOT FARRINGTON**

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

*Date of Birth:* **\*\*/06/1971** *Nationality:* **IRISH**

*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 has the right to exercise, or actually exercises, significant influence or control over 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.*

*Name:* **BUNDABERG LTD**

*Authenticated* **YES**

*Name:* **CANNING DOWNS PTY**

*Authenticated* **YES**

*Name:* **PHOENIX THOROUGHBRED LTD**

*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ACLAIM SYNDICATE 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>
Bundaberg Ltd	Authenticated Electronically
Canning Downs PTY	Authenticated Electronically
Phoenix Thoroughbred Ltd	Authenticated Electronically

Dated: 27/12/2017