

**FILE COPY**



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

Company Number **11407750**

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

**ENSCO 1295 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 **11th June 2018**



\* N11407750C \*



**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: **08/06/2018**

X77PF37D

*Company Name in full:*

**ENSCO 1295 LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM B3 2HJ**

*Sic Codes:*

**74990**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **GATELEY SECRETARIES LIMITED**  
*Principal / Business Address:* **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM B3 2HJ**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND**  
*Registration Number:* **3520422**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

## *Company Director*      1

*Type:*                                      **Person**

*Full Forename(s):*                      **MICHAEL JAMES**

*Surname:*                                **WARD**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1959**                      *Nationality:*      **BRITISH**

*Occupation:*      **SOLICITOR**

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

## *Company Director*      2

*Type:*                                      **Corporate**

*Name:*                                      **GATELEY INCORPORATIONS LIMITED**

*Principal / Business Address:*                      **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM B3 2HJ**

### **European Economic Area (EEA) Company**

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **3519693**

*The subscribers confirm that the corporate body 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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>GATELEY INCORPORATIONS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>ONE ELEVEN EDMUND STREET BIRMINGHAM UNITED KINGDOM B3 2HJ</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **GATELEY INCORPORATIONS LIMITED**

*Service Address:* **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2HJ**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**



<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, 75% or more 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.*

*Name:* **GATELEY INCORPORATIONS LIMITED**  
*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 ENSCO 1295 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.

Name of each subscriber	Authentication
Gateley Incorporations Limited	Authenticated Electronically

Dated: 08/06/2018