

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11454348**

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

CLIFTON RESOURCES 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 **9th July 2018**



* N11454348H *



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: **06/07/2018**

X79MTKSR

Company Name in full:

CLIFTON RESOURCES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ST BRIDE'S HOUSE 10 SALISBURY SQUARE
LONDON
UNITED KINGDOM EC4Y 8EH**

Sic Codes:

74990

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.

Company Director 2

Type: **Person**

Full Forename(s): **LORD MILES RONALD MARCUS**

Surname: **MANTON**

Former Names:

Service Address: **HOUGHTON HALL HOUGHTON
SANCTON
YORK
UNITED KINGDOM YO43 4RE**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **FARMER**

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

Company Director 3

Type: **Person**

Full Forename(s): **PETER MILLER**

Surname: **BENNETT**

Former Names:

Service Address: **28 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM SW7 3SS**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL
SERVICES**

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

Company Director 4

Type: **Person**

Full Forename(s): **MICHAEL KIM OLIVER**

Surname: **RICHARDSON**

Former Names:

Service Address: **BAILEY HOUSE 4-10 BARTTELOT ROAD
HORSHAM
UNITED KINGDOM RH12 1DQ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1957** *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>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL RICHARDSON**

Address **BAILEY HOUSE 4-10
BARTTELOT ROAD
HORSHAM
UNITED KINGDOM
RH12 1DQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PETER BENNETT**

Address **28 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3SS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **ASHCROFT AND CAMERON LIMITED**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD
LONDON
.
UNITED KINGDOM
EC1M 5PA**

Authorisation

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

Agent's Name: **ASHCROFT AND CAMERON LIMITED**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD
LONDON
.
UNITED KINGDOM
EC1M 5PA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLIFTON RESOURCES 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
MICHAEL RICHARDSON	Authenticated Electronically
PETER BENNETT	Authenticated Electronically

Dated: 06/07/2018