

FILE COPY



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

Company Number **11457402**

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

SUISSE PHL (HOLDINGS) 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 **10th July 2018**



* N11457402B *



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: **09/07/2018**

X79U2KTK

Company Name in full: **SUISSE PHL (HOLDINGS) LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **ESTATE OFFICE OAKLEY HOUSE
OAKLEY
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM MK43 7ST**

Sic Codes: **64209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR SIMON CHARLES**

Surname: **LOUSADA**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR RICHARD IAN**

Surname: **PARROTT**

Former Names:

Service Address: **15 WARREN YARD
WOLVERTON MILL
MILTON KEYNES
UNITED KINGDOM MK12 5NW**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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>	6050
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	60.5
<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>	6050
		<i>Total aggregate nominal value:</i>	60.5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SIMON LOUSADA**

Address **OAKLEY HOUSE CHURCH
LANE
OAKLEY
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 7ST**

Class of Shares: **ORDINARY**

Number of shares: **6000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **RICHARD PARROTT**

Address **15 WARREN YARD
WOLVERTON MILL
MILTON KEYNES
UNITED KINGDOM
MK12 5NW**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.1**

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 SIMON CHARLES LOUSADA**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Service Address: **OAKLEY HOUSE CHURCH LANE
OAKLEY
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 7ST**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person 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 person holds, directly or indirectly, 75% or more of the voting rights in 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: **SHAKESPEARE MARTINEAU LLP**

Agent's Address: **II EXCHANGE SQUARE 21 NORTH FOURTH STREET
MILTON KEYNES
UNITED KINGDOM
MK9 1HL**

Authorisation

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

Agent's Name: **SHAKESPEARE MARTINEAU LLP**

Agent's Address: **II EXCHANGE SQUARE 21 NORTH FOURTH STREET
MILTON KEYNES
UNITED KINGDOM
MK9 1HL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUISSE PHL (HOLDINGS) 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
Simon Lousada	Authenticated Electronically
Richard Parrott	Authenticated Electronically

Dated: 09/07/2018