

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11533254**

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

NAMECO (NO. 1321) 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 **23rd August 2018**



* N11533254B *



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: **22/08/2018**

X7CUJBZV

Company Name in full:

NAMECO (NO. 1321) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5TH FLOOR 40 GRACECHURCH STREET
LONDON
ENGLAND EC3V 0BT**

Sic Codes:

**65120
65110
65201
65202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **HAMPDEN LEGAL PLC**

Principal / Business Address: **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKS
ENGLAND HP16 9RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01988859**

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

Company Director 1

Type: **Person**

Full Forename(s): **JEREMY RICHARD HOLT**

Surname: **EVANS**

Service Address: **5TH FLOOR 40 GRACECHURCH STREET
LONDON
ENGLAND EC3V 0BT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Corporate**

Name: **NOMINA PLC**

Principal / Business Address: **5TH FLOOR 40 GRACECHURCH STREET
LONDON
ENGLAND EC3V 0BT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03382553**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NOMINA PLC**

Address **5TH FLOOR 40
GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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

Relevant Legal Entity (RLE) details

Company Name: **NOMINA PLC**

Service Address: **5TH FLOOR 40 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **03382553**

<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 holds, directly or indirectly, 75% or more of the voting rights 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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **NOMINA PLC**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Nameco (No. 1321) 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 each.

Name of each subscriber

Authentication by each subscriber

Nomina PLC

Dated this 22nd day of August 2018