

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11606191

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

**ASHWOOD PARK 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 **4th October 2018**



\* N11606191C \*



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: **04/10/2018**

X7FTZ6NU

*Company Name in full:*

**ASHWOOD PARK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**HAROLD EVERETT WREFORD LLP 2ND FLOOR, 38  
WARREN STREET  
LONDON  
UNITED KINGDOM W1T 6AE**

*Sic Codes:*

**68100**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **SHAVIT**

***Former Names:***

***Service Address:***        **17 RABI KHANINA  
JAFFA  
ISRAEL  
ISRAEL 6813745**

***Country/State Usually  
Resident:***                **ISRAEL**

***Date of Birth:***    **\*\*/07/1958**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR LUKE WILLIAM**

*Surname:*                                **JONES**

*Former Names:*

*Service Address:*                      **ACORNS STATION FOOTPATH  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM WD4 8DZ**

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

*Date of Birth:*    **\*\*/03/1987**                                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL  
DIRECTOR**

*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>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>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **SHAVIRAM HOLDING  
LIMITED**

*Class of Shares:*       **ORDINARY**

*Address*       **SUITES 7B AND 8B 50 TOWN  
RANGE PO.BOX 472  
GIBRALTAR  
GIBRALTAR  
GX11 1AA**

*Number of shares:*       **100**

*Currency:*               **GBP**

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

*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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** SHAVIRAM HOLDING LIMITED

***Service Address:*** PO Box GX11 1AA  
SUITES 7B AND 8B 50 TOWN RANGE PO.BOX 472  
GIBRALTAR  
GIBRALTAR  
GX11 1AA

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT OF GIBRALTAR

***Register Location:*** REGISTRAR OF COMPANIES OF GIBRALTAR

***Country/State:*** GIBRALTAR

***Registration Number:*** 112503

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*Name:* **SHAVIRAM HOLDING 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 ASHWOOD PARK 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
Shaviram Holding Limited	Authenticated Electronically

Dated: 04/10/2018