

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11671576**

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

ST ANDREWS AMPHILL 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 **12th November 2018**



* N11671576L *



Companies House



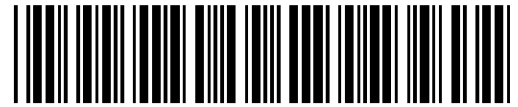
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/11/2018**

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Company Name in full: **ST ANDREWS AMPHILL LTD**

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

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

Proposed Registered Office Address: **9 BERKELEY STREET 7TH FLOOR
9 BERKELEY STREET
LONDON
UNITED KINGDOM W1J 8DW**

Sic Codes: **41100
41202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: JTC (JERSEY) LIMITED
Principal / Business Address: 28 ESPLANADE
ST. HELIER
JERSEY JE2 3QA

Non European Economic Area (EEA) Company

Legal Form: REGISTERED PRIVATE COMPANY
Law Governed: JERSEY
Register Location: JERSEY
Registration Number: 37293

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

Company Director 1

Type: **Person**
Full Forename(s): **MR MARTIN GORDON**
Surname: **CUDLIPP**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **JERSEY**

Date of Birth: ****/05/1969** **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 TIMOTHY ADRIAN**
Surname: **KNIGHT**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **JERSEY**

Date of Birth: ****/05/1968** **Nationality:** **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR HOWARD WILLIAM JOHN**

Surname: **CAMERON**

Former Names:

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

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

Date of Birth: ****/04/1979** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **MATRA HOLDINGS (UK)
LIMITED**

Class of Shares: **ORDINARY**

Address **7TH FLOOR, 9 BERKELEY
STREET BERKELEY
STREET
LONDON
UNITED KINGDOM
W1J 8DW**

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

Individual Person with Significant Control details

Names: **MR NAYEF MARAR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1943** ***Nationality:*** **JORDANIAN**

Service address recorded as Company's registered office

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **MATRA HOLDINGS (UK) LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ST ANDREWS AMPHILL 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
Matra Holdings (UK) Limited	Authenticated Electronically

Dated: 09/11/2018