

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11767234**

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

**ASTOR ADVISORY 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 **15th January 2019**



\* N11767234I \*



Companies House



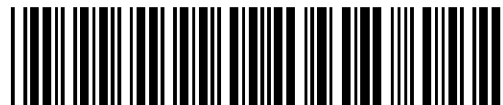
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 14/01/2019*

X7X4TI3V

*Company Name in full:*

**ASTOR ADVISORY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM SW1Y 6AW**

*Sic Codes:*

**82990**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** Corporate  
**Name:** ASHDOWN SECRETARIES LIMITED  
**Principal / Business Address:** 5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM SW1Y 6AW

### ***European Economic Area (EEA) Company***

**Register Location:** UK  
**Registration Number:** 4322514

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

***Company Director*** *1*

*Type:* **Person**

**Full Forename(s):** MR. RENE MARIE HENRI

**Surname:** DE MONSEIGNAT DE BONADONA

**Former Names:**

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

Country/State Usually **MONACO**

**Resident:**

***Date of Birth:* \*\*/04/1946**

**Nationality:** FRENCH

**Occupation:** **LAWYER**

*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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>RENE MARIE HENRI DE MONSEIGNAT DE BONADONA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>5TH FLOOR 86 JERMYN STREET LONDON UNITED KINGDOM SW1Y 6AW</b>	<i>Number of shares:</i>	<b>1000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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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## ***Individual Person with Significant Control details***

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***Names:*** **MR. RENE MARIE HENRI DE MONSEIGNAT DE BONADONA**

***Country/State Usually Resident:*** **MONACO**

***Date of Birth:*** **\*\*/04/1946** ***Nationality:*** **FRENCH**

***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.***



<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person 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 person 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:* **RENE MARIE HENRI DE MONSEIGNAT DE BONADONA**  
*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 ASTOR ADVISORY 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
RENE MARIE HENRI DE MONSEIGNAT DE BONADONA	Authenticated Electronically

Dated: 14/01/2019