

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11775643**

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

SDI (PROPCO 103) 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 **18th January 2019**



* N11775643L *



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: 18/01/2019

X7XFGBWZ

Company Name in full:

SDI (PROPCO 103) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM NG20 8RY**

Sic Codes:

**68209
68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR CAMERON JOHN**

Surname: **OLSEN**

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM NG20 8RY**

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

Company Director 1

Type: **Person**

Full Forename(s): **MISS RACHEL ISABEL LILIAN**

Surname: **STOCKTON**

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM NG20 8RY**

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

Date of Birth: ****/08/1970** **Nationality:** **BRITISH**

Occupation: **HEAD OF
CUSTOMS AND
VAT**

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

Company Director 2

Type: **Person**

Full Forename(s): **ADEDOTUN ADEMOLA**

Surname: **ADEGOKE**

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM NG20 8RY**

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

Date of Birth: ****/06/1973** **Nationality:** **BRITISH**

Occupation: **SENIOR BUYER**

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>			

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: **SDI PROPERTY LIMITED**

Address **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

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: SDI PROPERTY LIMITED

Service Address: UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 02767493

<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: **SDI PROPERTY LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

SDI (Propco 103) 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

SDI Property Limited

Dated: 18 January 2019