

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11803154**

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

ABFERO HOLDINGS 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 **4th February 2019**



* N11803154A *



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: **01/02/2019**

X7YE208W

Company Name in full: **ABFERO HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **QUAD ONE BECQUEREL AVENUE
HARWELL OXFORD
DIDCOT
UNITED KINGDOM OX11 0RA**

Sic Codes: **72190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MICHAEL GOFFREY**

Surname: **PENINGTON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1958** ***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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.01
<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>	1
		<i>Total aggregate nominal value:</i>	0.01
		<i>Total aggregate unpaid:</i>	0.01

Initial Shareholdings

Name: **LONGWALL VENTURES 3
ECF (NOMINEE) LIMITED**

Class of Shares: **ORDINARY**

Address **QUAD ONE BECQUEREL
AVENUE
HARWELL OXFORD
DIDCOT
UNITED KINGDOM
OX11 0RA**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0.01**
Amount paid: **0**

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: LONGWALL VENTURES 3 ECF (NOMINEE) LIMITED

Service Address: QUAD ONE BECQUEREL AVENUE
HARWELL OXFORD
DIDCOT
UNITED KINGDOM
OX11 0RA

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: COMPANIES HOUSE ENGLAND & WALES

Country/State: ENGLAND

Registration Number: 10959504

<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **HOWES PERCIVAL LLP**

Agent's Address: **3 THE OSIERS BUSINESS CENTRE
LEICESTER
UNITED KINGDOM
LE19 1DX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HOWES PERCIVAL LLP**

Agent's Address: **3 THE OSIERS BUSINESS CENTRE
LEICESTER
UNITED KINGDOM
LE19 1DX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABFERO HOLDINGS 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
Longwall Ventures 3 ECF (Nominee) Limited	Authenticated Electronically

Dated: 01/02/2019