

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11966143**

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

TRINITY IM (IRELAND) 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 **26th April 2019**



* N11966143I *



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: 26/04/2019

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<i>Company Name in full:</i>	TRINITY IM (IRELAND) LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	NEW DERWENT HOUSE 69-73 THEOBALDS ROAD LONDON ENGLAND WC1X 8TA
<i>Sic Codes:</i>	74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Company Director **2**

Type:	Person		
Full Forename(s):	MR RICHARD ANTONY		
Surname:	O'BOYLE		
Service Address:	NEW DERWENT HOUSE 69-73 THEOBALDS ROAD LONDON ENGLAND WC1X 8TA		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1977	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR SEAMUS		
Surname:	O'NEILL		
Service Address:	NEW DERWENT HOUSE 69-73 THEOBALDS ROAD LONDON ENGLAND WC1X 8TA		
Country/State Usually Resident:	IRELAND		
Date of Birth:	**/01/1947	Nationality:	IRISH
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>	3000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	30
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	3000
		<i>Total aggregate nominal value:</i>	30
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SEAMUS O'NEILL**

Address **NEW DERWENT HOUSE
69-73 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8TA**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **TRINITY NEXUS ONE
LIMITED**

Address **NEW DERWENT HOUSE
69-73 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8TA**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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 SEAMUS O'NEILL**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1947** ***Nationality:*** **IRISH**

Service Address: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8TA**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Relevant Legal Entity (RLE) details

Company Name: TRINITY NEXUS ONE LIMITED

Service Address: NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8TA

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND & WALES

Register Location: CARDIFF, COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 09661850

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the shares in the company.
<i>Nature of control</i>	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, more than 50 % but less than 75 % 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.

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TRINITY IM (IRELAND) 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.

Subscriber:

Seamus O'Neill

Authentication: Authenticated Electronically

Subscriber:

Trinity Nexus One Limited

Authorising Person: Simon Hoad

Authentication: Authenticated Electronically

Dated: 26 Apr 2019