

FILE COPY



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

Company Number **12050413**

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

**DOMINVS PROJECT COMPANY 15 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 **14th June 2019**



\* N120504133 \*



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: 13/06/2019*

*X8710Q03*

*Company Name in full:* **DOMINVS PROJECT COMPANY 15 LIMITED**

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

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

*Proposed Registered Office Address:* **1 LONDON STREET  
READING  
ENGLAND RG1 4PN**

*Sic Codes:* **41100**

*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:** SPEAFI SECRETARIAL LIMITED  
**Principal / Business Address:** 1 LONDON STREET  
READING  
ENGLAND RG1 4PN

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

**Register Location:** ENGLAND  
**Registration Number:** 05452648

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



Type:	Person		
Full Forename(s):	ARPANA JAYMALSIH		
Surname:	MANGROLA		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1964	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	ANTHONY EDWARD MICHAEL		
Surname:	SIMLER		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/05/1971	Nationality:	BRITISH
Occupation:	DIRECTOR		

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D. THE SHARES ARE NON-REDEEMABLE.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>DOMINVS PROJECT HOLDINGS 15 LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>28 ESPLANADE ST HELIER JERSEY JE1 8SB</b>	<i>Number of shares:</i>	<b>1</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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*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:*                      **FIELD SEYMOUR PARKES LLP**

*Agent's Address:*                      **1 LONDON STREET  
READING  
ENGLAND  
RG1 4PN**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **FIELD SEYMOUR PARKES LLP**

*Agent's Address:*                      **1 LONDON STREET  
READING  
ENGLAND  
RG1 4PN**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DOMINVS PROJECT COMPANY 15 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
DOMINVS PROJECT HOLDINGS 15 LIMITED	Authenticated Electronically

Dated: 13/06/2019