

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12081198

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

ASPAN CAPITAL LTD

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 2nd July 2019



* N12081198H *



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: **01/07/2019**

X88RSYLJ

Company Name in full:

ASPAN CAPITAL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 ALLEN STREET
LONDON
KENSINGTON
ENGLAND W8 6BH**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type: Corporate
Name: ALFA GP LIMITED
Principal / Business Address: 2 ALLEN STREET
LONDON
KENSINGTON
ENGLAND W8 6BH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 11551572

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

Company Director 3

Type: Corporate
Name: PANARA HOLDINGS LIMITED
Principal / Business Address: 60 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B91 3LR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 12043066

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALFA GP LIMITED**

Address **2 ALLEN STREET
LONDON
KENSINGTON
ENGLAND
W8 6BH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PANARA HOLDINGS
LIMITED**

Address **60 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3LR**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: PANARA HOLDINGS LIMITED

Service Address: 60 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3LR

Legal Form: LIMITED BY SHARES

Governing Law: ENGLISH LAW

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 12043066

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: ALFA GP LIMITED

Service Address: 2 ALLEN STREET
LONDON
KENSINGTON
ENGLAND
W8 6BH

Legal Form: LIMITED BY SHARES

Governing Law: ENGLISH LAW

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 11551572

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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: **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 ASPAN CAPITAL LTD

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:

ALFA GP LIMITED

Authorising Person: Mohamed Aziz

Authentication: Authenticated Electronically

Subscriber:

PANARA HOLDINGS LIMITED

Authorising Person: Paul Weston

Authentication: Authenticated Electronically

Dated: 1 Jul 2019