

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12838149**

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

ROPER INVESTMENT 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 **26th August 2020**



* N12838149N *



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: **25/08/2020**

X9C60UJV

Company Name in full:

ROPER INVESTMENT HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 DOCK ROAD
C/O PEARL LILY CO. SEC. LTD
LONDON
ENGLAND**

Sic Codes:

64301

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MARK**

Surname: **ROPER**

Former Names:

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

Country/State Usually **HONG KONG**

Resident:

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

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

Company Director **2**

Type: **Person**
Full Forename(s): **MRS LONE MOERUP HESSLEBJERG**
Surname: **ROPER**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/04/1976** *Nationality:* **DANISH**
Occupation: **TEACHER**

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>			

EACH SHARE IS ENTITLED: (A) TO ONE VOTE IN ANY CIRCUMSTANCES; (B) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **MARK ROPER**

Address **1 DOCK ROAD
C/O PEARL LILY CO. SEC.
LTD
LONDON
ENGLAND
E16 1AG**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LONE ROPER**

Address **1 DOCK ROAD
C/O PEARL LILY CO. SEC.
LTD
LONDON
ENGLAND
E16 1AG**

Class of Shares: **ORDINARY**

Number of shares: **50**

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

Individual Person with Significant Control details

Names: **MR MARK ROPER**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/02/1970** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

Individual Person with Significant Control details

Names: **MRS LONE MOERUP HESSELBJERG ROPER**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/04/1976** ***Nationality:*** **DANISH**

Service address recorded as Company's registered office

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 voting rights in the company.
<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.

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: **PEARL LILY COMPANY SECRETARIES LIMITED**

Agent's Address: **1 DOCK ROAD
LONDON
ENGLAND
E16 1AG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **PEARL LILY COMPANY SECRETARIES LIMITED**

Agent's Address: **1 DOCK ROAD
LONDON
ENGLAND
E16 1AG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ROPER INVESTMENT 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
MARK ROPER	Authenticated Electronically
LONE ROPER	Authenticated Electronically

Dated: 25/08/2020