

FILE COPY



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

Company Number **12853990**

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

**DERVENTIO HOLDINGS (UK) 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 **2nd September 2020**



\* N128539900 \*



**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: **01/09/2020**

X9CP4GU9

*Company Name in full:* **DERVENTIO HOLDINGS (UK) LIMITED**

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

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

*Proposed Registered Office Address:* **8 RUTLAND STREET  
LONDON  
UNITED KINGDOM SW7 1EH**

*Sic Codes:* **93120**

*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 CHRISTOPHER RICHARD LENEY		
Surname:	SAMUELSON		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	SWITZERLAND		
Date of Birth:	**/07/1946	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

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

***Company Director*** 3

Type:	Person		
Full Forename(s):	MR ANDREW		
Surname:	OBOLENSKY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	SWITZERLAND		
Date of Birth:	**/01/1950	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

*The subscribers confirm that the person named has consented to act as a 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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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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*Name:* **DERVENTIO HOLDINGS  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **GX111AA 50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR  
GX11 1AA**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **SHEIKH SHEIKH KHALED BIN ZAYED BIN SAQUER AL NAHYAN**

***Country/State Usually Resident:*** **UNITED ARAB EMIRATES**

***Date of Birth:*** **\*\*/01/1958** ***Nationality:*** **EMIRATI**

***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.***



*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***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:*                      **JUDE LAYAS**

*Agent's Address:*                      **1 CORNHILL  
LONDON  
ENGLAND  
EC3V 3ND**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **JUDE LAYAS**

*Agent's Address:*                      **1 CORNHILL  
LONDON  
ENGLAND  
EC3V 3ND**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of Association of DERVENTIO HOLDINGS (UK) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
DERVENTIO HOLDINGS LIMITED	Authenticated Electronically

Dated: 01/09/2020