

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12871910

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

TEMPO STRUCTURED PRODUCTS 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 10th September 2020



* N12871910G *



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: **09/09/2020**

X9D7UT4Y

Company Name in full: **TEMPO STRUCTURED PRODUCTS LIMITED**

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

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

Proposed Registered Office Address: **338 EUSTON ROAD
FLOOR 6
LONDON
ENGLAND NW1 3BG**

Sic Codes: **64999**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR BRADLEY JOSEPH**

Surname: **BAUMAN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1965**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY
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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRADLEY BAUMAN**

Address **338 EUSTON ROAD
FLOOR 6
LONDON
ENGLAND
NW1 3BG**

Class of Shares: **ORDINARY**

Number of shares: **284**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **PHILLIP ROSE**

Address **338 EUSTON ROAD
FLOOR 6
LONDON
ENGLAND
NW1 3BG**

Class of Shares: **ORDINARY**

Number of shares: **999**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **SUSANNA ROSE**

Address **338 EUSTON ROAD
FLOOR 6
LONDON
ENGLAND
NW1 3BG**

Class of Shares: **ORDINARY**

Number of shares: **999**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **JAMES ROSE**

Address **338 EUSTON ROAD
FLOOR 6
LONDON
ENGLAND
NW1 3BG**

Class of Shares: **ORDINARY**

Number of shares: **111**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **LIBRAN LIMITED**

Address **CHAPELLE DES LANDES LE
MONT DES LANDES
ST. MARTIN
JERSEY
JERSEY
JE3 6DJ**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **ROCKMOUNT CUSTODY
LIMITED**

Address **FOX HOUSE RUE DES PRES
ST SAVIOUR
JERSEY
JE2 7QS**

Class of Shares: **ORDINARY**

Number of shares: **7532**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

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 PHILIP SIDNEY GOWER**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/08/1943** ***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.

Nature of control

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

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	BRADLEY BAUMAN
<i>Authenticated</i>	YES
<i>Name:</i>	PHILLIP ROSE
<i>Authenticated</i>	YES
<i>Name:</i>	SUSANNA ROSE
<i>Authenticated</i>	YES
<i>Name:</i>	JAMES ROSE
<i>Authenticated</i>	YES
<i>Name:</i>	LIBRAN LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	ROCKMOUNT CUSTODY LIMITED
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

TEMPO STRUCTURED PRODUCTS 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
BRADLEY BAUMAN	Authenticated Electronically
PHILLIP ROSE	Authenticated Electronically
SUSANNA ROSE	Authenticated Electronically
JAMES ROSE	Authenticated Electronically
LIBRAN LIMITED	Authenticated Electronically
ROCKMOUNT CUSTODY LIMITED	Authenticated Electronically

Dated: 09/09/2020