

FILE COPY



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

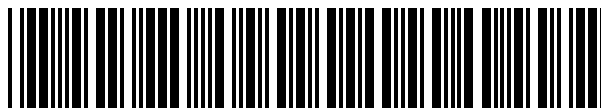
Company Number **13244656**

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

CAFICO DIRECTORS (NO. 1) 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 **4th March 2021**



N13244656I



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: **03/03/2021**

X9ZI6QZK

Company Name in full:

CAFICO DIRECTORS (NO. 1) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BERKELEY SQUARE HOUSE, BERKELEY SQUARE
LONDON
UNITED KINGDOM W1J 6BD**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate

Name: CAFICO SECRETARIES LIMITED

Principal / Business Address: PALMERSTON HOUSE, DENZILLE LANE,
DUBLIN 2,
DUBLIN
IRELAND D02W D37

Other Corporate Body or Firm

Legal Form: LTD - PRIVATE COMPANY LIMITED BY SHARES

Law Governed: COMPANIES ACT 2014

Register Location: IRELAND

Registration Number: 516971

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

Company Director *1*

Type: **Person**

Full Forename(s): **YOLANDA**

Surname: **KELLY**

Former Names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1978** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **RODNEY**

Surname: **O'ROURKE**

Former Names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1973** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MÁIRÉAD**

Surname: **LYONS**

Former Names:

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

Country/State Usually **IRELAND**

Resident:

Date of Birth: ****/09/1973** *Nationality:* **IRISH**

Occupation: **LAWYER**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CAFICO CORPORATE
SERVICES LIMITED**

Class of Shares: **ORDINARY**

Address **PALMERSTON HOUSE,
DENZILLE LANE,
DUBLIN 2,
DUBLIN
IRELAND
D02W D37**

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

Individual Person with Significant Control details

Names: **RODNEY O'ROURKE**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1973** *Nationality:* **IRISH**

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.

Name: **CAFICO CORPORATE SERVICES LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CAFICO DIRECTORS (NO. 1) 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
CAFICO CORPORATE SERVICES LIMITED	Authenticated Electronically

Dated: 03/03/2021