

**FILE COPY**



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

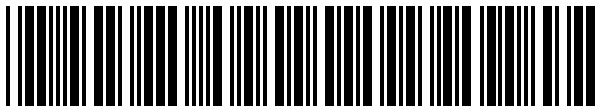
Company Number **13244919**

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

**CAFICO DIRECTORS (NO.2) 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**



\*N13244919K\*



**Companies House**



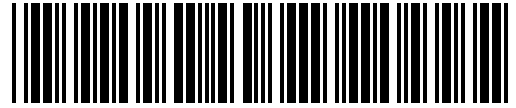
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **03/03/2021**

X9ZI71E8

*Company Name in full:*

**CAFICO DIRECTORS (NO.2) 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***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **CAFICO SECRETARIES LIMITED**  
*Principal / Business Address:* **PALMERSTON HOUSE, DENZILLE LANE,  
DUBLIN 2,  
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)***

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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:* **CAFICO CORPORATE  
SERVICES LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **PALMERSTON HOUSE,  
DENZILLE LANE,  
DUBLIN 2,  
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)***

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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:* **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***

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

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

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## ***Authorisation***

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

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## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of CAFICO DIRECTORS (NO.2) 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>
CAFICO CORPORATE SERVICES LIMITED	Authenticated Electronically

Dated: 03/03/2021