

FILE COPY



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

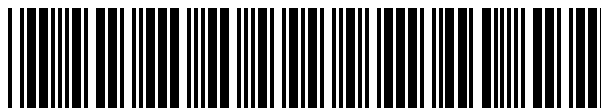
Company Number **13381715**

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

3RX 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 **7th May 2021**



N13381715G



Companies House



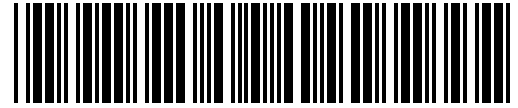
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/05/2021**

XA3UQNAA

Company Name in full:

3RX LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ALBANY BOAT HOUSE LOWER HAM ROAD
KINGSTON UPON THAMES
LONDON
UNITED KINGDOM KT2 5BB**

Sic Codes:

64209

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.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NORMAN MACDONALD**

Address **5 BELTANE DRIVE
LONDON
ENGLAND
SW19 5JR**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RABIH EL FADEL**

Address **ALBANY BOAT HOUSE
LOWER HAM ROAD
KINGSTON UPON THAMES
LONDON
UNITED KINGDOM
KT2 5BB**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RUPERT PAGE WOOD**

Address **42 KARATARA ROAD
RUIGTEVLEI
WESTERN CAPE
SOUTH AFRICA
6578**

Class of Shares: **ORDINARY**

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: **MR RUPERT ANDREW PAGE WOOD**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/06/1964** *Nationality:* **SOUTH AFRICAN**

Service Address: **42 KARATARA ROAD
RUIGTEVLEI
WESTERN CAPE
SOUTH AFRICA
6578**

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR NORMAN ROSS MACDONALD**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Service Address: **5 BELTANE DRIVE
LONDON
ENGLAND
SW19 5JR**

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<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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR RABIH EL FADEL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1964** *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 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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **NORMAN MACDONALD**

Authenticated **YES**

Name: **RABIH EL FADEL**

Authenticated **YES**

Name: **RUPERT PAGE WOOD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of 3RX 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
NORMAN MACDONALD	Authenticated Electronically
RABIH EL FADEL	Authenticated Electronically
RUPERT PAGE WOOD	Authenticated Electronically

Dated: 05/05/2021