

FILE COPY



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

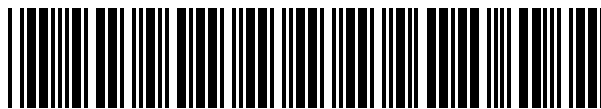
Company Number **14111103**

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

STDF MOUNT LTD

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 **17th May 2022**



N14111103Z



Companies House



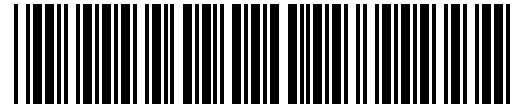
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/05/2022**

XB446OXB

Company Name in full:

STDF MOUNT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MAIN OFFICE STATION HOUSE
STATION ROAD
BARNES
ENGLAND SW13 0HT**

Sic Codes:

64929

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full Forename(s): **MR CHRISTOPHER NEIL**

Surname: **KEMSLEY**

Service Address: **MAIN OFFICE STATION HOUSE
STATION ROAD
BARNES
UNITED KINGDOM SW13 0HT**

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

Date of Birth: ****/05/1967** 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 RICHARD JAMES**

Surname: **VERDIN**

Service Address: **MAIN OFFICE STATION HOUSE
STATION ROAD
BARNES
UNITED KINGDOM SW13 0HT**

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

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

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR ANDREW RALPH**

Surname: **GARDINER**

Service Address: **MAIN OFFICE STATION HOUSE
STATION ROAD
BARNES
UNITED KINGDOM SW13 0HT**

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ST SERVICING LTD**

Address **MAIN OFFICE STATION
HOUSE
STATION ROAD
BARNES
UNITED KINGDOM
SW13 0HT**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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

Relevant Legal Entity (RLE) details

Company Name: **ST SERVICING LTD**

Service Address: **MAIN OFFICE STATION HOUSE
STATION ROAD
BARNES
UNITED KINGDOM
SW13 0HT**

Legal Form: **LIMITED**

Governing Law: **UNITED KINGDOM**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **11843777**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of STDF MOUNT LTD

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
ST SERVICING LTD	Authenticated Electronically

Dated: 16/05/2022