

OS IN01

Registration of an overseas company opening a  
UK establishment

BLUEPRINT  
OneWorld

Re submission Ref: Q1001/firc9302/142

725013/20

A fee is payable with this form  
Please see 'How to pay' on the last page

✓ **What this form is for**  
You may use this form to register a  
UK establishment

✗ **What this form is NOT for**  
You cannot use this form to register  
the details of an existing  
officer or establishment

THURSDAY



\*A61CAAXE\*  
A08 02/03/2017 #187  
COMPANIES HOUSE

## Part 1 Overseas company details (Name)

For official use  
Fc 0 3 4 1 6 X

### A1 Corporate name of overseas company

Corporate name ①

Lawrie International Limited

Do you propose to carry on business in the UK under the corporate name as  
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A3**
- To register using an alternative name, go to **Section A2**

#### → Filling in this form

Please complete in typescript (10pt  
or above), or in bold black capitals

All fields are mandatory unless  
specified or indicated by \*

① This must be the corporate name in  
the home state or country in which  
the company is incorporated

### A2 Alternative name of overseas company \*

Alternative name  
(if applicable) ②

Please show the alternative name that the company will use to do business  
in the UK

N/A

② A company may register an  
alternative name under which it  
proposes to carry on business in the  
United Kingdom under Section 1048  
of the Companies Act 2006. Once  
registered it is treated as being its  
corporate name for the purposes of  
law in the UK

### A3 Overseas company name restrictions ③

This section does not apply to a European Economic Area (EEA) company  
registering its corporate name

Please tick the box only if the proposed company name contains sensitive or  
restricted words or expressions that require you to seek comments of a  
government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted  
words or expressions and that approval, where appropriate, has been  
sought of a government department or other specified body and I attach a  
copy of their response

#### ③ Overseas company name restrictions

A list of sensitive or restricted words  
or expressions that require consent  
can be found in guidance available  
on our website  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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## Part 2 Overseas company details

### B1 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment ❶

→ No Go to Section B2

→ Yes Please enter the registration number below and then go to Part 5 of the form Please note the original UK establishment particulars must be filed up to date

❶ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts

UK establishment registration number

B R

### B2 Credit or financial institution

Is the company a credit or financial institution? ❷

☐ Yes

☒ No

❷ Please tick one box

### B3 Company details

If the company is registered in its country of incorporation, please enter the details below

Legal form ❸

Private Limited Company

Country of incorporation \*

Bermuda

Identity of register in which it is registered ❹

Bermuda

Registration number in that register

E C / 0 1 3 1 8 7

❸ Please state whether or not the company is limited Please also include whether the company is a private or public company if applicable

❹ This will be the registry where the company is registered in its parent country

### B4 EEA or non-EEA member state

Was the company formed outside the EEA?

→ Yes Complete Sections B5 and B6

→ No Go to Section B6

### B5 Governing law and accounting requirements

Please give the law under which the company is incorporated

Governing law ❺

Bermuda

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ Yes Complete the details below

→ No Go to Part 3

❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state

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Please give the period for which the company is required to prepare accounts by parent law

From 

d	d	m	m
---	---	---	---

  
To 

d	d	m	m
---	---	---	---

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period

Months

12

B6

### Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ❶

☐ Yes

Please indicate what documents have been disclosed

☐ Please tick this box if you have enclosed a copy of the accounts

☐ Please tick this box if you have enclosed a certified translation of the accounts

☐ Please tick this box if no accounts have been disclosed

❶ Please tick the appropriate box(es)

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## Part 3 Constitution

### C1 Constitution of company

The following documents must be delivered with this application

- Certified copy of the company's constitution and, if applicable, a certified translation

Please tick the appropriate box(es) below

- ☒ I have enclosed a certified copy of the company's constitution <sup>❶</sup>
- ☐ I enclose a certified translation, if applicable <sup>❷</sup>

❶ A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

❷ A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

### C2 EEA or non-EEA member state

Was the company formed outside the EEA?

- Yes Go to Section C3
- No Go to Part 4 'Officers of the company'

### C3 Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

- Yes Go to Part 4 'Officers of the company'
- No If any of the above details are not included in the constitutional documents, please enter them in Section C4

The information is not required if it is contained within the constitutional documents accompanying this registration

### C4 Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation <sup>❶</sup>

Building name/number	Belvedere Building
Street	69 Pitt's Bay Road
Post town	Pembroke
County/Region	
Postcode	H M 0 8
Country	Bermuda
Objects of the company <sup>❷</sup>	Please give the objects of the company and the amount of issued share capital
Amount of issued share capital <sup>❸</sup>	BS24,000

❶ This address will appear on the public record

❷ Please give a brief description of the company's business

❸ Please specify the amount of shares issued and the value

## Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form
- **No** Complete the officer details

For a secretary who is an individual, go to **Section D1**, for a corporate secretary, go to **Section E1**, for a director who is an individual, go to **Section F1**, or for a corporate director, go to **Section G1**

### Continuation pages

Please use a continuation page if you need to enter more officer details

### Secretary

<b>D1</b>	<b>Secretary details<sup>1</sup></b>	
	Use this section to list all the secretaries of the company Please complete <b>Sections D1-D3</b> For a corporate secretary, complete <b>Sections E1-E5</b> Please use a continuation page if necessary	
Full forename(s)	Debra	<b>1 Corporate details</b> Please use Sections E1 E5 to enter corporate secretary details  <b>2 Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years
Surname	Bury	
Former name(s) <sup>2</sup>	Moore	

<b>D2</b>	<b>Secretary's service address<sup>3</sup></b>	
Building name/number	Belvedere Building	<b>3 Service address</b> This is the address that will appear on the public record This does not have to be your usual residential address  If you provide your residential address here it will appear on the public record
Street	69 Pitt's Bay Road	
Post town	Pembroke	
County/Region		
Postcode	H M 0 8	
Country	Bermuda	

<b>D3</b>	<b>Secretary's authority</b>	
	Please enter the extent of your authority as secretary Please tick one box	
Extent of authority	<input type="checkbox"/> Limited <sup>4</sup> <input checked="" type="checkbox"/> Unlimited	<b>4 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</b>  <b>5 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</b>
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <sup>5</sup>	
If applicable, name(s) of person(s) with whom you are acting jointly		

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### Corporate secretary

<b>E1</b>	<b>Corporate secretary details<sup>①</sup></b> Use this section to list all the corporate secretaries of the company <b>Please complete Sections E1-E5</b> Please use a continuation page if necessary	<b>① Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
<b>E3</b>	<b>EEA companies<sup>②</sup></b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b> Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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E5

### Corporate secretary's authority

	Please enter the extent of your authority as corporate secretary Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

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### Director

<b>F1</b>	<b>Director details <sup>①</sup></b>	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	<b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details.
Full forename(s)	Thomas Kenric	<b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
Surname	Franks	<b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F5.
Former name(s) <sup>②</sup>		<b>④ Month and year of birth</b> Please provide month and year only. Provide full date of birth in section F4.
Country/State of residence <sup>③</sup>	United Kingdom	<b>⑤ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.
Nationality	British	
Month/year of birth <sup>④</sup>	X X <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 3	
Business occupation (if any) <sup>⑤</sup>		

<b>F2</b>	<b>Director's service address <sup>⑥</sup></b>	
Building name/number	Linton Park	<b>⑥ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.
Street	Linton	If you provide your residential address here it will appear on the public record.
Post town	Maidstone	
County/Region	Kent	
Postcode	M E 1 7    4 A B	
Country	United Kingdom	

<b>F3</b>	<b>Director's authority</b>	
	Please enter the extent of your authority as director. Please tick one box.	<b>⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</b>
Extent of authority	<input type="checkbox"/> Limited <sup>⑦</sup> <input checked="" type="checkbox"/> Unlimited	<b>⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</b>
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <sup>⑧</sup>	
If applicable, name(s) of person(s) with whom you are acting jointly		



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## Registration of an overseas company opening a UK establishment

### Director

<b>F1</b>	<b>Director details ①</b>		
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.		<b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details.
Full forename(s)	Susan Ann		<b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
Surname	Walker		
Former name(s) ②			<b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F5.
Country/State of residence ③	United Kingdom		<b>④ Month and year of birth</b> Please provide month and year only. Provide full date of birth in section F4.
Nationality	British		
Month/year of birth ④	X	X	m 0 m 7 y 1 y 9 y 6 y 7
Business occupation (if any) ⑤			<b>⑤ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.

<b>F2</b>	<b>Director's service address ⑥</b>		
Building name/number	Linton Park		<b>⑥ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  If you provide your residential address here it will appear on the public record.
Street	Linton		
Post town	Maidstone		
County/Region	Kent		
Postcode	M E 1 7 4 A B		
Country	United Kingdom		

<b>F3</b>	<b>Director's authority</b>		
	Please enter the extent of your authority as director. Please tick one box.		<b>⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</b>  <b>⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</b>
Extent of authority	<input type="checkbox"/> Limited ⑦ <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box.		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ⑧		
If applicable, name(s) of person(s) with whom you are acting jointly			

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### Director

<b>F1</b>	<b>Director details ①</b>		<p><b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details</p> <p><b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years</p> <p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F5</p> <p><b>④ Month and year of birth</b> Please provide month and year only. Provide full date of birth in section F4</p> <p><b>⑤ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank</p>
Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.			
Full forename(s)	Gregory Dodge		
Surname	Haycock		
Former name(s) ②			
Country/State of residence ③	Bermuda		
Nationality	British		
Month/year of birth ④	<div>X</div> <div>X</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>6</div>		
Business occupation (if any) ⑤			

<b>F2</b>	<b>Director's service address ⑥</b>		<p><b>⑥ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Building name/number	Belvedere Building		
Street	69 Pitt's Bay Road		
Post town	Pembroke		
County/Region			
Postcode	<div>H</div> <div>M</div> <div>0</div> <div>8</div> <div></div> <div></div> <div></div>		
Country	Bermuda		

<b>F3</b>	<b>Director's authority</b>		<p><b>⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</b></p> <p><b>⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</b></p>
Please enter the extent of your authority as director. Please tick one box.			
Extent of authority	<input type="checkbox"/> Limited ⑦ <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
Are you authorised to act alone or jointly? Please tick one box			
<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ⑧			
If applicable, name(s) of person(s) with whom you are acting jointly			

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### Corporate director

**G1****Corporate director details ①**

Use this section to list all the corporate directors of the company  
Please complete G1-G5 Please use a continuation page if necessary

Name of corporate body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Registered or principal address**  
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

**G2****Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

- Yes Complete Section G3 only
- No Complete Section G4 only

**G3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered ③

Registration number

**② EEA**  
A full list of countries of the EEA can be found in our guidance [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**G4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

**④ Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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**G5**

### Corporate director's authority

	Please enter the extent of your authority as corporate director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box		
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

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## Part 5 UK establishment details

### H1 Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

- No Go to Section H3
- Yes Please enter the UK establishment number below and then go to Section H2

UK establishment  
registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

### H2 Documents previously delivered – accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

- No Go to Section H3
- Yes Please enter the UK establishment number below and then go to Section H3

UK establishment  
registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

### H3 Delivery of accounts and reports

This section **must** be completed Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment ❶

- ☒ In respect of this establishment Please go to Section H4
- ☐ In respect of another UK establishment Please give the registration number below, then go to Section H4

❶ Please tick the appropriate box

UK establishment  
registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

### H4 Particulars of UK establishment ❶

You **must** enter the name and address of the UK establishment

Name of establishment: Lawrie International Limited

Building name/number: Linton Park

Street: Linton

Post town: Maidstone

County/Region: Kent

Postcode: M E 1 7 [ ] [ ] 4 A B

Country: United Kingdom

Please give the date the establishment was opened and the business of the establishment

Date establishment opened: <sup>d</sup>0 <sup>d</sup>9 <sup>m</sup>1 <sup>m</sup>2 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>6

Business carried on at the UK establishment: Investment Company

❶ Address  
This is the address that will appear on the public record

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## Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

### J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company  
Please complete Sections J1-J4

#### Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s) Susan Ann

Surname Walker

### J2 Permanent representative's service address <sup>①</sup>

Building name/number Linton Park

Street Linton

Post town Maidstone

County/Region Kent

Postcode M E 1 7 4 A B

Country United Kingdom

#### ① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

### J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative  
Please tick one box

Extent of authority  
☐ Limited <sup>②</sup>  
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☒ Alone  
☐ Jointly <sup>③</sup>

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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## Part 7

### Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ Yes Please enter the name and service address of every person(s) authorised below

→ No Tick the box below then go to Part 8 'Signature'

☐ If there is no such person, please tick this box

## K1

### Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below  
Please complete Sections K1-K2

#### Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s)

Julia Alison

Surname

Morton

## K2

### Service address of person authorised to accept service <sup>①</sup>

Building name/number

Linton Park

Street

Linton

Post town

Maidstone

County/Region

Kent

Postcode

M E 1 7 4 A B

Country

United Kingdom

#### ① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

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**Part 8**

**Signature**

	This must be completed by all companies		
	I am signing this form on behalf of the company		
Signature	Signature X <i>Susan Walker</i>	X	
	This form may be signed by Director, Secretary, Permanent representative		



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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name L Thomas

Company name

Address Linton Park

Linton

Post town Maidstone

County/Region Kent

Postcode M E 1 7 4 A B

Country United Kingdom

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The overseas corporate name on the form matches the constitutional documents exactly
- ☐ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate
- ☐ You have included certified copies and certified translations of the constitutional documents, if appropriate
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☐ You have completed all of the company details in Section B3 if the company has not registered an existing establishment
- ☐ You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



### How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House'.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

#### England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

#### Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

"I certify that this is a true likeness  
of the original document"

*Oliver Bury*  
*Secretary*

FORM NO. 2



THE COMPANIES ACT 1981  
**MEMORANDUM OF ASSOCIATION OF  
COMPANY LIMITED BY SHARES**  
(Section 7(1) and (2))  
**MEMORANDUM OF ASSOCIATION  
OF**

.....  
LAWRIE INTERNATIONAL LIMITED  
.....

(hereinafter referred to as "the Company")

1. The liability of the members of the Company is limited to the amount (if any) for the time being unpaid on the shares respectively held by them.
- 2 We, the undersigned, namely,

NAME	ADDRESS	BERMUDIAN STATUS (Yes/No)	NATIONALITY	NUMBER OF SHARES SUBSCRIBED
		Yes	British	One share
		Yes	British	One share
		Yes	British	One share

do hereby respectively agree to take such number of shares of the Company as may be allotted to us respectively by the provisional directors of the Company, not exceeding the number of shares for which we have respectively subscribed, and to satisfy such calls as may be made by the directors, provisional directors or promoters of the Company in respect of the shares allotted to us respectively

44 - 12  
1

[Redacted text block]

[Redacted text block]

3 The Company is to be an exempted/~~local~~\* Company as defined by the Companies Act 1981

4 The Company has power to hold land situated in Bermuda not exceeding  
in all, including the following parcels –

nil

5 The Company ~~proposes~~/does not propose\* to carry on business in Bermuda. Except under the exceptions of Section 129(1)(e) of the Companies Act 1981 and its objects.

6 The authorised share capital of the Company is \$ US 12,000.00 dividend into shares of  
US \$1.00 each The minimum subscribed share capital  
of the Company is \$ US 12,000.00

7 The objects for which the Company is formed and incorporated are –

- 1) as set out in paragraphs (b) to (n) and (p) to (t) inclusive of the Second Schedule to the Companies Act 1981;
- 2) to enter into any guarantee, contract of indemnity or suretyship and to assure, support or secure with or without consideration or benefit the performance of any obligations of any person or persons and to guarantee the fidelity of individuals filling or about to fill situations of trust or confidence:  
Provided that this shall not be construed as authorising the company to carry on the business of banking as defined in the Banks Act 1969 or the business of wholesale banking or financial guarantee business or the business of promissory note operations.

8. Powers of the Company

- 1) the company shall not have the power set out in paragraph 1 of the First Schedule to the Companies Act 1981.

\*Delete as applicable

Signed by each subscriber in the presence of at least one witness attesting the signature thereof —

SUBD

A. S. A. M.

*[Signature]*

JMS

*[Signature]*

*[Signature]*

FM

*[Signature]*

*[Signature]*

(Subscribers)

(Witnesses)

SUBSCRIBED this

9th

day of

September,

1987

THE COMPANIES ACT 1981

FIRST SCHEDULE

A company limited by shares may exercise all or any of the following powers subject to any provision of the law or its memorandum —

- ~~1. to carry on any other business capable of being conveniently carried on in connection with its business or likely to enhance the value of or making profitable any of its property or rights;~~
2. to acquire or undertake the whole or any part of the business, property and liabilities of any person carrying on any business that the company is authorized to carry on;
3. to apply for register, purchase, lease, acquire, hold, use, control, licence, sell, assign or dispose of patents, patent rights, copyrights, trade marks, formulae, licences, inventions, processes, distinctive marks and similar rights,
4. to enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint venture, reciprocal concession or otherwise with any person carrying on or engaged in or about to carry on or engage in any business or transaction that the company is authorized to carry on or engage in or any business or transaction capable of being conducted so as to benefit the company;
5. to take or otherwise acquire and hold securities in any other body corporate having objects altogether or in part similar to those of the company or carrying on any business capable of being conducted so as to benefit the company;
6. subject to section 96 to lend money to any employee or to any person having dealings with the company or with whom the company proposes to have dealings or to any other body corporate any of whose shares are held by the company,
7. to apply for, secure or acquire by grant, legislative enactment, assignment, transfer, purchase or otherwise and to exercise, carry out and enjoy any charter, licence, power, authority, franchise, concession, right or privilege, that any government or authority or any body corporate or other public body may be empowered to grant, and to pay for, aid in and contribute toward carrying it into effect and to assume any liabilities or obligations incidental thereto,
8. to establish and support or aid in the establishment and support of associations, institutions, funds or trusts for the

15. to raise and assist in raising money for, and aid by way of bonus, loan, promise, endorsement, guarantee or otherwise, any person and guarantee the performance or fulfilment of any contracts or obligations of any person, and in particular guarantee the payment of the principal of and interest on the debt obligations of any such person,
16. to borrow or raise or secure the payment of money in such manner as the company may think fit,
17. to draw, make, accept, endorse, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instruments,
18. when properly authorized to do so, to sell, lease, exchange or otherwise dispose of the undertaking of the company or any part thereof as an entirety or substantially as an entirety for such consideration as the company thinks fit,
19. to sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with the property of the company in the ordinary course of its business;
20. to adopt such means of making known the products of the company as may seem expedient, and in particular by advertising, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes and rewards and making donations,
21. to cause the company to be registered and recognized in any foreign jurisdiction, and designate persons therein according to the laws of that foreign jurisdiction or to represent the company and to accept service for and on behalf of the company of any process or suit,
22. to allot and issue fully-paid shares of the company in payment or part payment of any property purchased or otherwise acquired by the company or for any past services performed for the company;

*Act 72/1982*    23. to distribute among the members of the company in cash, kind, specie or otherwise as may be resolved, by way of dividend, bonus or in any other manner considered advisable, any property of the company, but not so as to decrease the capital of the company unless the distribution is made for the purpose of enabling the company to be dissolved or the

THE COMPANIES ACT 1981

SECOND SCHEDULE

A company may by reference include in its memorandum any of the following objects that is to say the business of —

- ~~(a) insurance and re-insurance of all kinds, —~~
- (b) packaging of goods of all kinds,
- (c) buying, selling and dealing in goods of all kinds,
- (d) designing and manufacturing of goods of all kinds,
- (e) mining and quarrying and exploration for metals, minerals, fossil fuels and precious stones of all kinds and their preparation for sale or use,
- (f) exploring for, the drilling for, the moving, transporting and refining petroleum and hydro carbon products including oil and oil products,
- (g) scientific research including the improvement, discovery and development of processes, inventions, patents and designs and the construction, maintenance and operation of laboratories and research centres,
- (h) land, sea and air undertakings including the land, ship and air carriage of passengers, mails and goods of all kinds,
- (i) ships and aircraft owners, managers, operators, agents, builders and repairers.
- (j) acquiring, owning, selling, chartering, repairing or dealing in ships and aircraft,
- (k) travel agents, freight contractors and forwarding agents,
- (l) dock owners, wharfingers, warehousemen,
- (m) ship chandlers and dealing in rope, canvas oil and ship stores of all kinds,
- (n) all forms of engineering,
- ~~(o) developing, operating, advising or acting as technical consultants — to any other enterprise or business, —~~
- (p) farmers, livestock breeders and keepers, graziers, butchers, tanners and processors of and dealers in all kinds of live and dead stock, wool, hides, tallow, grain, vegetables and other produce,





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of the original document"

*Ann Rugg*  
Secretary

THE COMPANIES ACT 1981  
**CERTIFICATE OF DEPOSIT OF  
MEMORANDUM OF ASSOCIATION  
AND CONSENT GRANTED BY THE MINISTER**

THIS IS TO CERTIFY that a Memorandum of Association  
of

LAWRIE INTERNATIONAL LIMITED

and the consent granted by the Minister under section 6(1) of the Act was delivered  
to the Office of the Registrar of Companies on the 5th day of October, 1987  
in accordance with the provisions of section 14(2) of the Act

IN WITNESS WHEREOF I have  
hereto set my hand this

5th day of October, 1987

*Paula H. Adams*

for Registrar of Companies

Minimum Capital of the Company: US\$ 12,000.00

Authorised Capital of the Company: US\$ 12,000.00

Stamp Duty Paid: BD\$ 30.00

FORM NO. 6



"I certify that this is a true likeness  
of the original document"

*Secretary*  
Secretary

## CERTIFICATE OF INCORPORATION

I hereby in accordance with the provisions of section 14 of the Companies Act, 1981, issue this Certificate of Incorporation and do certify that on the 5th day of October 1987

LAWRIE INTERNATIONAL LIMITED

was registered by me in the Register maintained by me under the provisions of the said section and that the status of the said company is that of a ~~local~~/exempted company.

Given under my hand this 5th day of October 1987



*Registrar*  
for Registrar of Companies



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC034168

UK Establishment No. BR019256

The Registrar of Companies hereby certifies that

**LAWRIE INTERNATIONAL LIMITED**

has this day been registered under the Companies Act 2006 as having established a UK Establishment in the United Kingdom.

Given at Companies House on **16th March 2017**.



**Companies House**



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