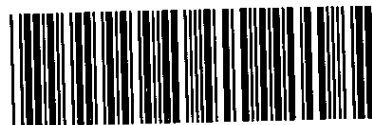


OS IN01

Registration of an overseas company opening a UK establishment



Companies House



A04 *A88FNVSW* 26/06/2019 #65
COMPANIES HOUSE
A17 *A870NRY5* 06/06/2019 #272
COMPANIES HOUSE
A13 *A8568VVK* 10/05/2019 #325
COMPANIES HOUSE

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
the details of an existing company
officer or establishment.

Part 1 Overseas company details (Name)

A1 Corporate name of overseas company

Corporate name ①

Golden Apple ~~INC~~ 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 *

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

Alternative name
(if applicable) ②

GOLDEN APPLE (HIGH WYCOMBE) LIMITED

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

OS IN01

Registration of an overseas company opening a UK establishment

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

Limited

Country of
incorporation *

Isle of Man

Identity of register
in which it is
registered ❹

Isle of Man

Registration number in
that register

1 2 0 1 9 6 C [] [] []

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

Isle of Man Companies Act 2006

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.

OS IN01

Registration of an overseas company opening a UK establishment

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 | | |
|--------|--|--|

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. ①

☐ 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.

① Please tick the appropriate box(es).

OS IN01

Registration of an overseas company opening a UK establishment

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. ^①
- ☐ I enclose a certified translation, if applicable. ^②

① 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.

② 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. ^①

Building name/number

Street

Post town

County/Region

Postcode

Country

Objects of the company ^①

Amount of issued share capital ^②

ST MARY'S
THE PARADE, CASTLE TOWN

IM9 1LG

ISLE OF MAN

1 M 9 1 L G

Please give the objects of the company and the amount of issued share capital.

Property Investment

2 ordinary share of £1

① This address will appear on the public record.

① Please give a brief description of the company's business.

② Please specify the amount of shares issued and the value.

OS IN01

Registration of an overseas company opening a UK establishment

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

D1

Secretary details^①

Use this section to list all the secretaries of the company.
Please complete **Sections D1-D3**. For a corporate secretary, complete **Sections E1-E5**. Please use a continuation page if necessary.

Full forename(s)

Surname

Former name(s)^②

① Corporate details

Please use Sections E1-E5 to enter corporate secretary details.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

D2

Secretary's service address^③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ 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.

D3

Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box.

Extent of authority

- ☐ Limited ^④
☐ Unlimited

Description of limited authority, if applicable

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

- ☐ Alone
☐ Jointly ^⑤

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

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.

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.

OS IN01

Registration of an overseas company opening a UK establishment

Corporate secretary

| | | |
|--|---|--|
| E1 | Corporate secretary details^① | 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. |
| | Use this section to list all the corporate secretaries of the company. Please complete Sections E1-E5. Please use a continuation page if necessary. | |
| Name of corporate body or firm | Optimus Secretaries Limited | |
| Building name/number | | |
| Street | St Mary's The Parade | |
| Post town | Castletown | |
| County/Region | | |
| Postcode | I M 9 1 L G | |
| Country | Isle of Man | |
| E2 | Location of the registry of the corporate body or firm | |
| | Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only | |
| E3 | EEA companies^② | ② EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). |
| | 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 | | |
| E4 | Non-EEA companies | 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 |
| | 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 | Private Limited company | |
| Governing law | Isle of Man Companies Act 2006 | |
| If applicable, where the company/firm is registered ^④ | Isle of Man | |
| If applicable, the registration number | 107341C | |

OS IN01

Registration of an overseas company opening a UK establishment

E5

Corporate secretary's authority

| | | |
|--|--|---|
| | <p>Please enter the extent of your authority as corporate secretary. Please tick one box.</p> | |
| Extent of authority | <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p> | |
| Description of limited authority, if applicable | <p>Are you authorised to act alone or jointly? Please tick one box.</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p> | <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> |
| If applicable, name(s) of person(s) with whom you are acting jointly | <div></div> <div></div> <div></div> | |

OS IN01

Registration of an overseas company opening a UK establishment

Director

F1

Director details ¹

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) | CRAIG ROBERT |
| Surname | YOUNG |
| Former name(s) ² | |
| Country/State of residence ³ | UK |
| Nationality | BRITISH |
| Month/year of birth ⁴ | X X m0 m2 y1 y9 y7 y4 |
| Business occupation (if any) ⁵ | GROUP FINANCE DIRECTOR |

1 Corporate details

Please use Sections G1-G5 to enter corporate director details.

2 Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

3 Country/State of residence

This is in respect of your usual residential address as stated in Section F5.

4 Month and year of birth

Please provide month and year only. Provide full date of birth in section F4.

5 Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

F2

Director's service address ⁶

| | |
|----------------------|------------------|
| Building name/number | LECONFIELD HOUSE |
| Street | CURZON STREET |
| Post town | LONDON |
| County/Region | |
| Postcode | W 1 J 5 J A |
| Country | |

6 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.

F3

Director's authority

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 | |

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.

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.

OS IN01

Registration of an overseas company opening a UK establishment

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 | | 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. |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |
| 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 ① | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | ① EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse ① This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). |
| Where the company/firm is registered ① | | |
| Registration number | | |
| 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. | ① 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 |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered ① | | |
| If applicable, the registration number | | |

OS IN01

Registration of an overseas company opening a UK establishment

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 | | | |
| | | | |

OS IN01

Registration of an overseas company opening a UK establishment

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. ^①

^① Please tick the appropriate box.

- ☒ 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.

UK establishment
registration number

B R

H4 Particulars of UK establishment ^①

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

Name of establishment

Golden Apple Ltd

Building name/number

Leconfield House

Street

3rd floor east, Curzon Street

Post town

County/Region

London

Postcode

W 1 J 5 J A

Country

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

Date establishment
opened

^d1 ^d1 ^m0 ^m3 ^y2 ^y0 ^y1 ^y9

Business carried on at
the UK establishment

Property Investment

^① Address

This is the address that will appear on the public record.

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) Craig Robert

Surname Young

J2 Permanent representative's service address ^①

Building name/number Leconfield House

Street 3rd Floor East

Curzon Street

Post town

County/Region London

Postcode W 1 J 5 J A

Country UK

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 ^②
☒ Unlimited

Description of limited authority, if applicable

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

- ☒ Alone
☐ Jointly ^③

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.

OS IN01

Registration of an overseas company opening a UK establishment

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)

Craig Robert

Surname

Young

K2

Service address of person authorised to accept service ①

Building name/number

Leconfield House

Street

3rd Floor East

Curzon Street

Post town

County/Region

London

Postcode

W 1 J 5 J A

Country

UK

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.

OS IN01

Registration of an overseas company opening a UK establishment

Part 8

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

Dyung.

X

This form may be signed by:
Director, ~~Secretary, Permanent representative.~~

OS IN01

Registration of an overseas company opening a UK establishment



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 | Emma Moriarty |
| Company name | McLaren Property Ltd |
| | |
| Address | 3rd Floor East, Leconfield House |
| Curzon Street | |
| | |
| Post town | |
| County/Region | London |
| Postcode | W 1 J 5 J A |
| Country | UK |
| DX | |
| Telephone | 03330168354 |



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 or email 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

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

| | | |
|---|--|--|
| F1 | Director details ¹ | |
| | 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) | John | |
| Surname | Gatley | |
| Former name(s) ² | | |
| Country/State of residence ³ | UK | |
| Nationality | British | |
| Month/year of birth ⁴ | <div>X</div> <div>X</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</div> | |
| Business occupation (if any) ⁵ | CEO | |

1 Corporate details
Please use Sections G1-G5 to enter corporate director details.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

3 Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

4 Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

5 Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

| | | |
|----------------------|--|--|
| F2 | Director's service address ⁶ | |
| Building name/number | Leconfield House | |
| Street | 3rd Floor East | |
| | Curzon Street | |
| Post town | | |
| County/Region | London | |
| Postcode | W 1 J 5 J A | |
| Country | | |

6 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.

| | | |
|--|--|--|
| F3 | Director's authority | |
| | 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 | | |

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.

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.

THE COMPANIES ACTS 1931 to 2004

ISLE OF MAN

I certify that this is a true copy of the original, taken at Braddan, Isle of Man
on the 6 day of AUG 2007

A COMPANY LIMITED BY SHARES

Signed

Name: Martin Hall, TEP, Tondra (IOM) Ltd

Licensed by the Isle of Man Financial Supervision

Commission as a Corporate and Trust Service Provider

MEMORANDUM OF ASSOCIATION

OF

GOLDEN APPLE LIMITED

1. The name of the Company is:-
GOLDEN APPLE LIMITED

2. The Company is a Private Company.

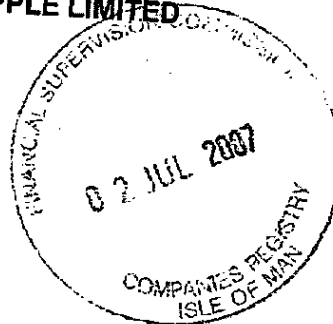
3. The liability of the members is limited.

4. Restrictions, if any, on the exercise of the rights, powers and privileges of the Company:-

None unless and until decided upon by Special Resolution of the Company in accordance with Section 6 of the Companies Act 1986.

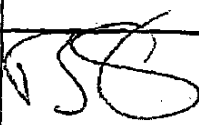

5. The Share Capital of the Company is £2,000 divided into 2,000 Ordinary shares of £1 each.

We, the subscriber to this memorandum of association



I, CRAIG YOUNG,
certify this is a
correct copy
7/5/19

- (a) wish to be formed into a Company pursuant to this memorandum;
- (b) agree to take the number of shares shown opposite my name;
- (c) declare that all the requirements of the Companies Acts 1931 to 2004 in respect of matters relating to registration and of matters precedent and incidental thereto have been complied with.

| Name and address of subscriber | Signature | Number of Shares Taken |
|---|---|-----------------------------|
| Tenon (IOM) Corporate Shareholders Ltd Skanco Court, Cooll Road Braddan, Isle of Man IM2 2SR |   | One Ordinary Share of £1.00 |

Dated this 29th day of June, 2007

Name and Address of Witness:

Arthur Redwood-Sawyer

Address:

54 Meadow Crescent
Saddlestone
Douglas
Isle Of Man
IM2 1NL

Witness to the above signature





FILE COPY

**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC036411

UK Establishment No. BR021499

The Registrar of Companies hereby certifies that

GOLDEN APPLE (HIGH WYCOMBE) 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 **10th July 2019**.



Companies House



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