

FILE COPY



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

Company Number **NI675305**

The Registrar of Companies for Northern Ireland, hereby certifies that

RAR UK 1 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 Northern Ireland

Given at Companies House, Belfast, on **4th January 2021**



* NN1675305I *



Companies House



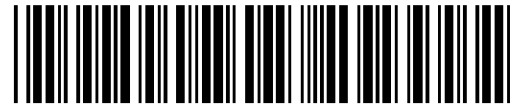
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/01/2021**

X9VHCT08

Company Name in full:

RAR UK 1 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**368 NEWTOWNARDS ROAD
BELFAST
NORTHERN IRELAND BT4 1HG**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR WILLIAM HENRY FRAZER**

Surname: **STEELE**

Former Names:

Service Address: **STELLA MARIS LA GRANDE ROUTE DE LA COTE
ST. CLEMENT
JERSEY
JERSEY JE2 6FF**

***Country/State Usually
Resident:*** **JERSEY**

Date of Birth: ****/03/1963** ***Nationality:*** **BRITISH**

Occupation: **FINANCE
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JOHN ALEXANDER NORMAN**

Surname: **WARD**

Former Names:

Service Address: **47 BALLYHOLME ESPLANADE
BANGOR
NORTHERN IRELAND BT20 5NJ**

*Country/State Usually
Resident:* **NORTHERN IRELAND**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AQUA NOMINEES LIMITED**

Address **23 PIER ROAD
ST. HELIER
JERSEY
JERSEY
JE2 4XW**

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: **MRS JOANNE MICHELLE LUCE**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/05/1971** ***Nationality:*** **BRITISH**

Service Address: **LA VILLE AU NEUVEU LA RUE DU CREUX BAILLOT
ST OUEEN
JERSEY
JE3 2DR**

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

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

Name: **AQUA NOMINEES LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RAR UK 1 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
AQUA NOMINEES LIMITED	Authenticated Electronically

Dated: 04/01/2021