#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 787067

The Registrar of Companies for Scotland, hereby certifies that

#### RF (GENERAL PARTNER) 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 Scotland

Given at Companies House, Edinburgh, on 25th October 2023



\*NSC787067Q\*







#### Application to register a company



Received for filing in Electronic Format on the: 25/10/2023

XCEVP0SH

Company Name in

full:

RF (GENERAL PARTNER) LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

Scotland

Proposed Registered 1 WEST REGENT STREET

Office Address: GLASGOW

**SCOTLAND G2 1AP** 

*Sic Codes:* **64209** 

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 SPENCER SEYMOUR

Surname: CURTIS

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/06/1964 Nationality: BRITISH

Occupation: **DIRECTOR** 

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

## Company Director 2

Type: Person

Full Forename(s): MR STEPHANE ABRAHAM JOSEPH

Surname: NAHUM

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1975 Nationality: FRENCH

Occupation: **DIRECTOR** 

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

## Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
•		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

## Initial Shareholdings

Name: **REUBEN FOUNDATION** 

Address 4TH FLOOR MILLBANK Class of Shares: ORDINARY

**TOWER** 

21 - 24 MILLBANK Number of shares: 1 LONDON Currency: GBP

ENGLAND Nominal value of each 1

**SW1P 4QP** *share:* 

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC)				
Statement of no PSC  The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company				
Electronically filed document for Company Number:	SC787067			

#### 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: M J HILL

Agent's Address: 4TH FLOOR MILLBANK TOWER

21 - 24 MILLBANK

LONDON ENGLAND SW1P 4QP

#### **Authorisation**

Authoriser Designation: agent Authenticated YES

Agent's Name: M J HILL

Agent's Address: 4TH FLOOR MILLBANK TOWER

21 - 24 MILLBANK

LONDON ENGLAND SW1P 4QP

#### **COMPANY HAVING A SHARE CAPITAL**

## Memorandum of Association of RF (GENERAL PARTNER) 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
REUBEN FOUNDATION	Authenticated Electronically

Dated: 25/10/2023