

FILE COPY



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

Company Number **10418463**

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

DATENWEST 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 **10th October 2016**



* N10418463E *



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: **07/10/2016**

X5H4BQ0B

Company Name in full:

DATENWEST LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OFFICE 3.11, NWMS CENTER 3RD FLOOR, 31 SOUTHAMPTON
ROW
LONDON
ENGLAND WC1B 5HJ**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

Principal / Business Address: **OFFICE 3.11, NWMS CENTER 3RD FLOOR, 31 SOUTHAMPTON
ROW
LONDON
ENGLAND WC1B 5HJ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **08056673**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**

Full Forename(s): **VERONIQUE**

Surname: **BIBI**

Service Address: **S1256, FT NO 4 ILE PERSEVERANCE
VICTORIA
MAHE
SEYCHELLES 0000**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: ****/07/1986** *Nationality:* **SEYCHELLOISE**

Occupation: **CORPORATE
ADMINISTRATOR**

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>			

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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHERWOOD REAL ESTATE
LTD.**

Class of Shares: **ORDINARY**

Address **GLOBAL GATEWAY 8 RUE
DE LA PERLE
PROVIDENCE
MAHE,
SEYCHELLES
0000**

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: **MAREK MIKUS**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: ****/05/1988** *Nationality:* **CZECH**

Service Address: **162 BRNENSKA
683 52 KRENOVICE
CZECH REPUBLIC
ZIP NO 683 52**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

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

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

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

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DATENWEST 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 each.

Subscriber:

SHERWOOD REAL ESTATE Ltd.

Authorising Person: Jean-Christophe A. Marc Payet

Authentication: Authenticated Electronically

Dated: 7 Oct 2016