

FILE COPY



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

Company Number **10770510**

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

COLLECTIVE EQUITY OWNERSHIP 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 England and Wales

Given at Companies House, Cardiff, on **15th May 2017**



* N107705108 *



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: **12/05/2017**

X66B3CEW

Company Name in full:

COLLECTIVE EQUITY OWNERSHIP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**8B LAMB'S CONDUIT PASSAGE, FLAT C LAMB'S CONDUIT
PASSAGE
LONDON
UNITED KINGDOM WC1R 4RH**

Sic Codes:

62090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	1000000
	ORDINARY	<i>Aggregate nominal value:</i>	1000
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1000000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	999

Initial Shareholdings

Name: **BPHV HOLDINGS LIMITED**

Address **8B - FLAT C LAMB'S
CONDUIT PASSAGE
LONDON
UNITED KINGDOM
WC1R 4RH**

Class of Shares: **A ORDINARY**

Number of shares: **1000000**

Currency: **GBP**

*Nominal value of each
share:* **0.001**

Amount unpaid: **0.000999**

Amount paid: **0.000001**

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

Relevant Legal Entity (RLE) details

Company Name: **BPHV HOLDINGS LIMITED**

Service Address: **8B - FLAT C LAMB'S CONDUIT PASSAGE
LONDON
UNITED KINGDOM
WC1R 4RH**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **BPHV HOLDINGS LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COLLECTIVE EQUITY OWNERSHIP 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
BPHV HOLDINGS LIMITED	Authenticated Electronically

Dated: 12/05/2017