

FILE COPY



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

Company Number **11544680**

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

CLAYMOND 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 **31st August 2018**



* N11544680G *



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: **30/08/2018**

X7DFN0VS

Company Name in full:

CLAYMOND LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5TH FLOOR 40 GRACECHURCH STREET
LONDON
ENGLAND EC3V 0BT**

Sic Codes:

**65120
65110
65201
65202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **HAMPDEN LEGAL PLC**

Principal / Business Address: **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKS
ENGLAND HP16 9RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01988859**

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

Company Director 1

Type:	Person
Full Forename(s):	DAVID JOSHUA
Surname:	BLOCH
Service Address:	CORPUS CHRISTI COLLEGE MERTON STREET OXFORD UNITED KINGDOM OX1 4JF
Country/State Usually Resident:	UNITED STATES

Date of Birth: ****/09/1975** *Nationality:* **AMERICAN**

Occupation: **LAW & ASSET
MANAGEMENT**

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

Company Director 2

Type:	Person
Full Forename(s):	ANDREW WILLIAM
Surname:	ROLFE
Service Address:	CORPUS CHRISTI COLLEGE MERTON STREET OXFORD UNITED KINGDOM OX1 4JF
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **COLLEGE
BURSAR**

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

Type: **Person**

Full Forename(s): **DAVID SEBASTIAN**

Surname: **FAIRWEATHER**

Service Address: **CORPUS CHRISTI COLLEGE MERTON STREET
OXFORD
UNITED KINGDOM OX1 4JF**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CORPUS CHRISTI
COLLEGE OXFORD**

Class of Shares: **ORDINARY**

Address **MERTON STREET
OXFORD
UNITED KINGDOM
OX1 4JF**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: **CORPUS CHRISTI COLLEGE OXFORD**

Service Address: **MERTON STREET
OXFORD
UNITED KINGDOM
OX1 4JF**

Legal Form: **LIMITED BY GUARANTEE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **RC000145**

<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 holds, directly or indirectly, 75% or more of the voting rights 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.

Statement of Compliance

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

Name: **CORPUS CHRISTI COLLEGE OXFORD**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Claymond 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 each.

Name of each subscriber

Authentication by each subscriber

Corpus Christi College Oxford

Dated this 30th day of August 2018