

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11749972

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

ARTOR 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 4th January 2019



* N11749972R *



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: **03/01/2019**

X7WBZYNK

Company Name in full:

ARTOR LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 UPPER TACHBROOK STREET
LONDON
UNITED KINGDOM SW1V 1SH**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: PEACHTREE SERVICES LIMITED
Principal / Business Address: 2 UPPER TACHBROOK STREET
LONDON
UNITED KINGDOM SW1V 1SH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: BR004876

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

Type:	Person		
Full Forename(s):	MR MARK		
Surname:	LORIMER		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/11/1953	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>			

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

Initial Shareholdings

Name: **RODEL HOLDINGS
LIMITED**

Class of Shares: **ORDINARY**

Address **SEA MEADOW HOUSE
BLACKBURNE HIGHWAY
PO BOX 116
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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: RODEL HOLDINGS LIMITED

Service Address: SEA MEADOW HOUSE BLACKBURNE HIGHWAY
PO BOX 116
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: INTERNATIONAL BUSINESS COMPANIES ACT CAP 291

Register Location: REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES ACT

Country/State: TORTOLA

Registration Number: 505524

<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: **RODEL HOLDINGS LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARTOR 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
Rodel Holdings Limited	Authenticated Electronically

Dated: 03/01/2019