

FILE COPY



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

Company Number **11786086**

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

PRECIPIO GLOBAL PARTNERS 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 **24th January 2019**



* N11786086O *



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: 23/01/2019

X7XQ39CW

Company Name in full: **PRECIPIO GLOBAL PARTNERS LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **3 COOMBE ROAD
LONDON
ENGLAND NW10 0EB**

Sic Codes: **70229**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***1***

Type: Person

Full Forename(s): MR GRAHAME JOHN

Surname: NATHAN

Service Address: POORTON HILL FARM SOUTH POORTON
BRIDPORT
UNITED KINGDOM DT6 3TJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1946** *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): **MS HELEN MARY**

Surname: **COCHRANE**

Service Address: **40 CARLTON ROAD
HALE
ALTRINCHAM
UNITED KINGDOM WA15 8RJ**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/03/1979** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MS GAILEN PATRICIA
Surname:	STRAUSS
Service Address:	2A TOLENI ROAD KENILWORTH CAPE TOWN SOUTH AFRICA 7708
Country/State Usually Resident:	SOUTH AFRICA

Date of Birth: ****/01/1963** *Nationality:* **SOUTH AFRICAN**

Occupation: DIRECTOR

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

Company Director **4**

Type:	Person
Full Forename(s):	MR KODWO SAM ATTA
Surname:	MILLS
Service Address:	9118 REDWOOD AVENUE BETHESDA UNITED STATES MD 20817
Country/State Usually Resident:	UNITED STATES

Date of Birth: ****/09/1970** *Nationality:* **AMERICAN**

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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<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>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GRAHAME JOHN NATHAN**

Address **POORTON HILL FARM
SOUTH POORTON
BRIDPORT
UNITED KINGDOM
DT6 3TJ**

Class of Shares: **ORDINARY**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HELEN MARY COCHRANE**

Address **40 CARLTON ROAD
HALE
ALTRINCHAM
UNITED KINGDOM
WA15 8RJ**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GAILEN PATRICIA
STRAUSS**

Address **2A TOLENI ROAD
KENILWORTH
CAPE TOWN
SOUTH AFRICA
7708**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KODWO SAM ATTA MILLS**

Address **9118 REDWOOD AVENUE
BETHESDA
UNITED STATES
MD 20817**

Class of Shares: **ORDINARY**

Number of shares: **45**

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: MR GRAHAME JOHN NATHAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1946 ***Nationality:*** BRITISH

Service Address: POORTON HILL FARM SOUTH POORTON
BRIDPORT
UNITED KINGDOM
DT6 3TJ

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PRECIPIO GLOBAL PARTNERS 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:

Grahame John Nathan

Authentication: Authenticated Electronically

Subscriber:

Helen Mary Cochrane

Authentication: Authenticated Electronically

Subscriber:

Gailen Patricia Strauss

Authentication: Authenticated Electronically

Subscriber:

Kodwo Sam Atta Mills

Authentication: Authenticated Electronically

Dated: 23 Jan 2019