

**FILE COPY**



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

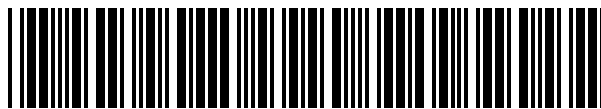
Company Number **14385797**

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

**DELFIN PRIVATE OFFICE INTERNATIONAL 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 **29th September 2022**



\*N14385797V\*



**Companies House**



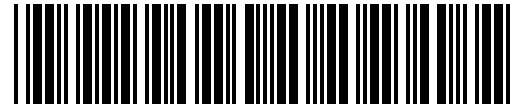
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **28/09/2022**

XBDHTTP6

*Company Name in full:* **DELFIN PRIVATE OFFICE INTERNATIONAL LIMITED**

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

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

*Proposed Registered Office Address:* **52 JERMYN STREET  
LONDON  
ENGLAND SW1Y 6LX**

*Sic Codes:* **70229**

*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.*

*Company Director* 2

|                                 |  |
|---------------------------------|--|
| Type:                           | Person   |
| Full Forename(s):               | MR GREGG                                       |
| Surname:                        | DENNIS   |
| Service Address:                | 52 JERMYN STREET<br>LONDON<br>ENGLAND SW1Y 6LX |
| Country/State Usually Resident: | UNITED KINGDOM                                 |

*Date of Birth:*    **\*\*/01/1992**                      *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):               | MR JAMES                                       |
| Surname:                        | HOARE  |
| Service Address:                | 52 JERMYN STREET<br>LONDON<br>ENGLAND SW1Y 6LX |
| Country/State Usually Resident: | ENGLAND  |

*Date of Birth:*    **\*\*/06/1965**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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

## *Initial Shareholdings*

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*Name:* **ANNAMARIA ENRICHETTA  
LUISA KOERLING**

*Address* **52 JERMYN STREET  
LONDON  
ENGLAND  
SW1Y 6LX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **60**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **GREGG DENNIS**

*Address* **52 JERMYN STREET  
LONDON  
ENGLAND  
SW1Y 6LX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **JAMES HOARE**

*Address* **52 JERMYN STREET  
LONDON  
ENGLAND  
SW1Y 6LX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MS ANNAMARIA ENRICHETTA LUISA KOERLING**

*Country/State Usually Resident:* **MALTA**

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**

*Service Address:* **52 JERMYN STREET  
LONDON  
ENGLAND  
SW1Y 6LX**

*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 50% but less than 75% of the shares in the company.**

## ***Statement of Compliance***

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*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:* **INCISIVE ACCOUNTING LIMITED**

*Agent's Address:* **UNIT 12 WESTWAY BUSINESS CENTRE, MARKSBURY  
BATH  
UNITED KINGDOM  
BA2 9HN**

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## ***Authorisation***

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

*Agent's Name:* **INCISIVE ACCOUNTING LIMITED**

*Agent's Address:* **UNIT 12 WESTWAY BUSINESS CENTRE, MARKSBURY  
BATH  
UNITED KINGDOM  
BA2 9HN**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**DELFIN PRIVATE OFFICE INTERNATIONAL 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.

| <b>Name of each subscriber</b>      | <b>Authentication</b>        |
|-------------------------------------|------------------------------|
| ANNAMARIA ENRICHETTA LUISA KOERLING | Authenticated Electronically |
| GREGG DENNIS                        | Authenticated Electronically |
| JAMES HOARE                         | Authenticated Electronically |

Dated: 28/09/2022