

**FILE COPY**



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

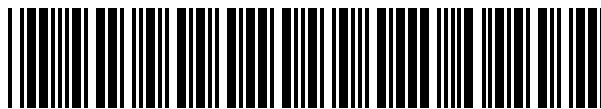
Company Number **14458432**

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

**S-VENTURES ACQUISITIONS 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 **2nd November 2022**



\*N14458432I\*



**Companies House**



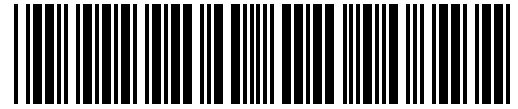
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **01/11/2022**

*XBFW03R7*

*Company Name in full:* **S-VENTURES ACQUISITIONS LTD**

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

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

*Proposed Registered Office Address:* **C/O BWB ROSEMOUNT HOUSE  
ROSEMOUNT AVENUE  
WEST BYFLEET  
SURREY  
UNITED KINGDOM KT14 6LB**

*Sic Codes:* **64202**

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

*Company Director*      *1*

*Occupation:* **CHARTERED ACCOUNTANT**

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

## *Company Director*      2

*Type:*                              **Person**

*Full Forename(s):*              **MR SCOTT PAUL**

*Surname:*                        **LIVINGSTON**

*Service Address:*              **C/O BWB ROSEMOUNT HOUSE  
ROSEMOUNT AVENUE  
WEST BYFLEET  
SURREY  
UNITED KINGDOM KT14 6LB**

*Country/State Usually  
Resident:*                        **ENGLAND**

*Date of Birth:*      **\*\*/04/1976**                              *Nationality:*      **BRITISH**

*Occupation:*              **COMPANY 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>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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:* **S-VENTURES PLC**

*Address* **C/O BWB ROSEMOUNT  
HOUSE  
ROSEMOUNT AVENUE  
WEST BYFLEET  
SURREY  
UNITED KINGDOM  
KT14 6LB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **S-VENTURES PLC**

*Service Address:* **C/O BWB ROSEMOUNT HOUSE  
ROSEMOUNT AVENUE  
WEST BYFLEET  
SURREY  
UNITED KINGDOM  
KT14 6LB**

*Legal Form:* **PLC**

*Governing Law:* **COMPANIES ACT**

*Register Location:* **ENGLAND**

*Country/State:* **ENGLAND**

*Registration Number:* **12723377**



*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more 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.*

*Name:* **S-VENTURES PLC**  
*Authenticated* **YES**

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## ***Authorisation***

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

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of S-VENTURES ACQUISITIONS 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.

Name of each subscriber	Authentication
S-VENTURES PLC	Authenticated Electronically

Dated: 01/11/2022