

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7621901

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

119A3MS 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 May 2011



\*N07621901D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 04/05/2011



XI7DSTUE

*Company Name  
in full:* **119A3MS LIMITED**

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

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

*Proposed Register  
Office Address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY DAVID**

*Surname:*                **KERMAN**

*Former names:*

*Service Address:*        **FLAT C 49 WELLINGTON STREET  
LONDON  
UNITED KINGDOM  
WC2E 7BN**

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

*Date of Birth:*    **22/10/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:*    **Y**                      *Date authorised:*    **04/05/2011**                      *Authenticated:*    **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **ST. JAMES'S SQUARE DIRECTORS LIMITED**

*Registered or  
Principal Office  
Address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3772093**

*Consented to Act:* **Y**      *Date authorised:* **04/05/2011**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

<i>Name:</i>	KERMAN NOMINEES LIMITED	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	200 STRAND LONDON UNITED KINGDOM WC2R 1DJ	<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

## Statement of Compliance

---

*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:* **COINC LIMITED**

*Agent's Address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COINC LIMITED**

*Agent's Address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

**COMPANY HAVING A SHARE CAPITAL**

---

**MEMORANDUM OF ASSOCIATION OF**

**119A3MS 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

---

Kerman Nominees Limited

Dated: 4 May 2011