

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7976702

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

SGP MANAGEMENT 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 5th March 2012



N07976702P



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: 05/03/2012



X142M32J

*Company Name
in full:*

SGP MANAGEMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 4102 CHARLOTTE HOUSE
QUEENS DOCK BUSINESS CENTRE 67-83 NORFOLK STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 0BG**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART**

Surname: **GRIFFITHS**

Former names:

Service Address: **SUITE 4102 CHARLOTTE HOUSE
QUEENS DOCK BUSINESS CENTRE 67-83 NORFOLK STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 0BG**

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

Date of Birth: **19/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **05/03/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **STUART GRIFFITHS**

<i>Address:</i>	SUITE 4102 CHARLOTTE HOUSE QUEENS DOCK BUSINESS CENTRE 67-83 NORFOLK STREET LIVERPOOL MERSEYSIDE UNITED KINGDOM L1 0BG	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **STUART GRIFFITHS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

SGP MANAGEMENT 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(s) of Subscriber(s)

Date: 05 March 2012

Stuart Griffiths

Authorised Electronically