

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8000128

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

AMICUS CURIAE 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 21st March 2012



N080001286



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: 20/03/2012



X152W7GP

*Company Name
in full:* **AMICUS CURIAE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN JENNIFER**

Surname: **WILLIAMS**

Former names:

Service Address: **15 QUEENS GATE GARDENS
LONDON
UNITED KINGDOM
SW7 5LY**

Consented to Act: **Y** *Date authorised:* **21/03/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **WILLIAMS**

Former names:

Service Address: **15 QUEENS GATE GARDENS
LONDON
UNITED KINGDOM
SW7 5LY**

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

Date of Birth: **31/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **21/03/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JENNIFER**

Surname: **WILLIAMS**

Former names:

Service Address: **15 QUEENS GATE GARDENS
LONDON
UNITED KINGDOM
SW7 5LY**

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

Date of Birth: **09/11/1948** *Nationality:* **BRITISH**

Occupation: **ART DEALER/DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/03/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: STEPHEN GEOFFREY WILLIAMS

Address: 15 QUEENS GATE GARDENS
 LONDON
 UNITED KINGDOM
 SW7 5LY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SUSAN JENNIFER WILLIAMS

Address: 15 QUEENS GATE GARDENS
 LONDON
 UNITED KINGDOM
 SW7 5LY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: STEPHEN GEOFFREY
Authenticated: WILLIAMS
 YES

Name: SUSAN JENNIFER
Authenticated: WILLIAMS
 YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

AMICUS CURIAE 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

Stephen Geoffrey Williams

Susan Jennifer Williams

Dated: 20 March 2012