

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8452330

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

MARCO GP 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 19th March 2013



N08452330C



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: 19/03/2013



X24I50NN

*Company Name
in full:*

MARCO GP LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ORDMAN HOUSE 31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8AX**

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

Company Secretary 1

Type: **Corporate**
Name: **ORDERED MANAGEMENT SECRETARY LTD**

*Registered or
Principal Office
Address:* **ORDMAN HOUSE 31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8AX**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **05335605**

Consented to Act: **Y** *Date authorised:* **19/03/2013** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **PHILLIPS**

Former names:

Service Address: **ORDMAN HOUSE 31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8AX**

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

Date of Birth: **15/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/03/2013** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **ORDERED MANAGEMENT DIRECTOR LTD**

*Registered or
Principal Office
Address:* **ORDMAN HOUSE 31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8AX**

European Economic Area (EEA) Company

Register Location: **GBR**

Registration Number: **05336575**

Consented to Act: **Y** *Date authorised:* **19/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: ARDEN TRUSTEES LTD

<i>Address:</i> ORDMAN HOUSE 31 ARDEN CLOSE BRADLEY STOKE BRISTOL UNITED KINGDOM BS32 8AX	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 10
	<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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ORDERED MANAGEMENT LTD**

Agent's Address: **31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
BRISTOL
UNITED KINGDOM
BS32 8AX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ORDERED MANAGEMENT LTD**

Agent's Address: **31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
BRISTOL
UNITED KINGDOM
BS32 8AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARCO GP 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 each

Name of each subscriber

Arden Trustees Ltd

Dated 19 March 2013