

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8509392

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

SCRASE PARTNERS 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 30th April 2013



N08509392N



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: 29/04/2013



X27B58TC

*Company Name
in full:*

SCRASE PARTNERS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**GREYFRIARS COURT PARADISE SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 1BE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HANNE BENEDICTE**

Surname: **SCRASE**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **30/04/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS JUSTIN**

Surname: **SCRASE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Consented to Act: **Y** *Date authorised:* **30/04/2013** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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: THOMAS JUSTIN SCRASE

<i>Address:</i>	GREYFRIARS COURT PARADISE SQUARE OXFORD OXFORDSHIRE UNITED KINGDOM OX1 1BE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	51
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: HANNE BENEDICTE SCRASE

<i>Address:</i>	GREYFRIARS COURT PARADISE SQUARE OXFORD OXFORDSHIRE UNITED KINGDOM OX1 1BE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	49
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **CRITCHLEYS LLP**

Agent's Address: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 1BE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CRITCHLEYS LLP**

Agent's Address: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 1BE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCRASE PARTNERS 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
Thomas Justin Scrase	Authenticated Electronically
Hanne Benedicte Scrase	Authenticated Electronically

Dated: 29/04/2013