

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8871461

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

AQUARIUS PERSONNEL 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 31st January 2014



N08871461M

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 31/01/2014



X30PL994

*Company Name
in full:* **AQUARIUS PERSONNEL LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUITE 2 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
ENGLAND
W1W 6XD**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ALBERT**

Surname: **BLACKLEDGE**

Former names:

Service Address: **THE STOOP STANLEY
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/01/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **UNIT 4 BASEPOINT
ANDERSONS ROAD
SOUTHAMPTON
ENGLAND
UNITED KINGDOM
SO14 5FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **31/01/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **AQUARIUS ASSET MANAGEMENT
LIMITED**

Address: **SUITE 2 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1W 6XD**

Class of share: **ORD**

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.

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AQUARIUS PERSONNEL 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.

Subscriber:

Aquarius Asset Management Limited

Authentication: Authenticated Electronically

Dated: 31 Jan 2014