

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **8995496**

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

**ETAMIN 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 **14th April 2014**



\*N089954961\*

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: 11/04/2014



X35JWWGZ

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*Company Name  
in full:* **ETAMIN LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **19 BERKELEY STREET  
LONDON  
ENGLAND  
W1J 8ED**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMMOND BALE**

*Registered or  
Principal Office  
Address:* **19 BERKELEY STREET  
LONDON  
ENGLAND  
W1J 8ED**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1512638**

*Consented to Act:* **Y**      *Date authorised:* **14/04/2014**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW LAWSON**

*Surname:*                         **DELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **17/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*     **INVESTMENT BANKER**

*Consented to Act:*    **Y**                                *Date authorised:*    **14/04/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY A SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT DOES NOT HAVE ANY VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY B SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* JENNIFER SIMONE DELL

<i>Address:</i>	THE REGENT 21 WEST ROAD SOUTH MORNINGSIDE SANDTON SOUTH AFRICA 2196	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* RICHARD LAWSON DELL

<i>Address:</i>	THE REGENT 21 WEST ROAD SOUTH MORNINGSIDE SANDTON SOUTH AFRICA 2196	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* ERIL JOHN DELL

<i>Address:</i>	THE REGENT 21 WEST ROAD SOUTH MORNINGSIDE SANDTON SOUTH AFRICA 2196	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:*      **ANDREW LAWSON DELL**

*Address:*   **THE REGENT 21 WEST ROAD SOUTH**  
**MORNINGSIDE**  
**SANDTON**  
**SOUTH AFRICA**  
**2196**

*Class of share:*      **B ORDINARY**

*Number of shares:*      **50**

*Currency:*              **GBP**

*Nominal value of  
each share:*              **1**

*Amount unpaid:*        **0**

*Amount paid:*           **1**

## Statement of Compliance

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

*Name:* JENNIFER SIMONE DELL

*Authenticated:* YES

*Name:* RICHARD LAWSON DELL

*Authenticated:* YES

*Name:* ERIL JOHN DELL

*Authenticated:* YES

*Name:* ANDREW LAWSON DELL

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ETAMIN 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Jennifer Simone Dell	Authenticated Electronically
Richard Lawson Dell	Authenticated Electronically
Eril John Dell	Authenticated Electronically
Andrew Lawson Dell	Authenticated Electronically

Dated: 11/04/2014