

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9342111**

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

ARROWMERE CAPITAL 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 **5th December 2014**



N093421118

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: 04/12/2014



X3LZZRAP

*Company Name
in full:*

ARROWMERE CAPITAL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BRIDGE STREET CHAMBERS 72 BRIDGE STREET
MANCHESTER
UNITED KINGDOM
M3 2RJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **05/12/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **ASHWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/12/2014** *Authenticated:* **YES**

Company Director **2**

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

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/12/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/12/2014** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH NO DIVIDEND RIGHT AND ONE VOTE PER SHARES

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: STEPHEN ASHWORTH

<i>Address:</i>	BRIDGE STREET CHAMBERS 72 BRIDGE STREET MANCHESTER UNITED KINGDOM M3 2RJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	85
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: ANDREW PARK

<i>Address:</i>	BRIDGE STREET CHAMBERS 72 BRIDGE STREET MANCHESTER UNITED KINGDOM M3 2RJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<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.

Name: STEPHEN ASHWORTH

Authenticated: YES

Name: ANDREW PARK

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARROWMERE CAPITAL 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.

Name of each subscriber	Authentication
Stephen Ashworth	Authenticated Electronically
Andrew Park	Authenticated Electronically

Dated: 04/12/2014