

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9361026**

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

**TESORO SERVICES (UK) 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 **18th December 2014**



\*N09361026E\*

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: 18/12/2014*



X3N0H92B

*Company Name  
in full:* **TESORO SERVICES (UK) LIMITED**

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

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

*Proposed Register  
Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or  
Principal Office  
Address:* **145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **08056673**

*Consented to Act:* **Y**      *Date authorised:* **18/12/2014**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **VANESSA**

*Surname:* **PAYET**

*Former names:*

*Service Address:* **0 QUINCY VILLAGE  
MAHE  
SEYCHELLES  
0000**

*Country/State Usually Resident:* **SEYCHELLES**

*Date of Birth:* **27/05/1981** *Nationality:* **SEYCHELLOISE**

*Occupation:* **OPERATIONS MANAGER**

*Consented to Act:* **Y** *Date authorised:* **18/12/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      TESORO SERVICES LIMITED

<i>Address:</i>	HANSA BANK BUILDING, 1ST FLOOR	<i>Class of share:</i>	ORD
	LANDSOME ROAD		
	THE VALLEY		
	ANGUILLA	<i>Number of shares:</i>	1
	0000	<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

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*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**

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## *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 TESORO SERVICES (UK) 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 each.

Subscriber:

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Tesoro Services Limited

Authorising Person: Genevieve Magnan

Authentication: Authenticated Electronically

Dated: 18 Dec 2014