

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9404391**

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

**LONDON INTERNATIONAL FUND 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 Wales

Given at Companies House, Cardiff, on **23rd January 2015**



\*N09404391H\*

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: 23/01/2015



X3ZNV6CQ

*Company Name  
in full:*

**LONDON INTERNATIONAL FUND LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Wales**

*Proposed Register  
Office Address:*

**9 ROSEMARY CLOSE  
CRUNDALE  
PEMBROKESHIRE  
WALES  
SA62 4EF**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ROBIN ALISTER**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **9 ROSEMARY CLOSE  
CRUNDALE  
UNITED KINGDOM  
SA62 4EF**

*Consented to Act:* **Y**      *Date authorised:* **23/01/2015**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN ALISTER**

*Surname:*                           **OLIVER**

*Former names:*

*Service Address:*                **9 ROSEMARY CLOSE  
CRUNDALE  
UNITED KINGDOM  
SA62 4EF**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **24/05/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **23/01/2015**                                *Authenticated:*    **YES**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ENRICO MARIA**

*Surname:*                            **UBERTINI**

*Former names:*

*Service Address:*                **16 VIA SEBINO**  
   **ROME**  
   **LAZIO**  
   **ITALY**  
   **00199**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **25/06/1959**                                *Nationality:*    **ITALIAN**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **23/01/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* ENRICO MARIA UBERTINI

*Address:* 16 VIA SEBINO  
ROME  
LAZIO  
ITALY  
00199

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ROBIN ALISTER OLIVER

*Address:* 9 ROSEMARY CLOSE  
CRUNDALE  
UNITED KINGDOM  
SA62 4EF

*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

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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 LONDON INTERNATIONAL FUND 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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Enrico Maria Ubertini

Authentication: Authenticated Electronically

Subscriber:

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Robin Alister Oliver

Authentication: Authenticated Electronically

Dated: 23 Jan 2015