

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9792049**

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

KNIGHTSBRIDGE SPV1 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 **23rd September 2015**



N09792049R

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: 22/09/2015



X4GG8RM3

*Company Name
in full:* **KNIGHTSBRIDGE SPV1 LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30 ST. GILES
OXFORD
UNITED KINGDOM
OX1 3LE**

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

Company Director ***I***

Type: **Person**

Full forename(s): **KHALID**

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **23/09/2015**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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: KHALID SCHOFIELD

Address: 10 BALLIOL CLOSE
TACKLEY
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 3AS

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICHOLAS CRIADO-PEREZ

Address: FLAT 3, 10 THURLOE SQUARE
LONDON
UNITED KINGDOM
SW7 2TA

Class of share: ORDINARY

Number of shares: 50

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: **WENN TOWNSEND**

Agent's Address: **30 ST GILES'
OXFORD
UNITED KINGDOM
OX1 3LE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WENN TOWNSEND**

Agent's Address: **30 ST GILES'
OXFORD
UNITED KINGDOM
OX1 3LE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KNIGHTSBRIDGE SPV1 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
Khalid Schofield	Authenticated Electronically
Nicholas Criado-Perez	Authenticated Electronically

Dated: 22/09/2015