

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9857390**

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

**BANDENIA OCEAN LTD**

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 November 2015**



\*N09857390S\*

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: 04/11/2015



X4JFEWMP

*Company Name  
in full:*

**BANDENIA OCEAN LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**2 CURLEW HOUSE TRINITY WAY  
CHINGFORD  
LONDON  
ENGLAND  
E4 8TD**

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSE MIGUEL**

*Surname:*                           **ARTILES CEBALLOS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **\*\*/07/1964**                                *Nationality:*    **SPANISH**

*Occupation:*    **CHAIRMAN**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>530000</b>
		<i>Aggregate nominal value</i>	<b>530000</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 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>530000</b>
		<i>Total aggregate nominal value</i>	<b>530000</b>

## Initial Shareholdings

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*Name:* ARTILES CAPITAL LTD

<i>Address:</i> 2 CURLEW HOUSE TRINITY WAY CHINGFORD LONDON ENGLAND E4 8TD	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 44000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* BBP BANDENIA PLC

<i>Address:</i> HOLLAND HOUSE GHERKING PIAZZA 1-4 BURY STREET LONDON ENGLAND EC3A 5AW	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 260000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* BANDENIA INVESTMENT SERVICES LTD

<i>Address:</i> 2 CURLEW HOUSE TRINITY WAY CHINGFORD LONDON ENGLAND E4 8TD	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 80000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:*     **BANDENIA FIDUCIARY  
MANAGEMENT LTD**

*Address:* **2 CURLEW HOUSE TRINITY WAY  
CHINGFORD  
LONDON  
ENGLAND  
E4 8TD**

*Class of share:*     **ORDINARY**

*Number of shares:*     **40000**

*Currency:*     **GBP**

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

*Amount unpaid:*     **0**

*Amount paid:*     **1**

*Name:*     **BANDENIA PRIVATE EQUITY  
PARTNERS LTD**

*Address:* **2 CURLEW HOUSE TRINITY WAY  
CHINGFORD  
LONDON  
ENGLAND  
E4 8TD**

*Class of share:*     **ORDINARY**

*Number of shares:*     **80000**

*Currency:*     **GBP**

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

*Amount unpaid:*     **0**

*Amount paid:*     **1**

*Name:*     **A.C. BANQUEROS & CO LTD**

*Address:* **2 CURLEW HOUSE TRINITY WAY  
CHINGFORD  
LONDON  
ENGLAND  
E4 8TD**

*Class of share:*     **ORDINARY**

*Number of shares:*     **26000**

*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:* ARTILES CAPITAL LTD

*Authenticated:* YES

*Name:* BBP BANDENIA PLC

*Authenticated:* YES

*Name:* BANDENIA INVESTMENT SERVICES LTD

*Authenticated:* YES

*Name:* BANDENIA FIDUCIARY MANAGEMENT LTD

*Authenticated:* YES

*Name:* BANDENIA PRIVATE EQUITY PARTNERS LTD

*Authenticated:* YES

*Name:* A.C. BANQUEROS & CO LTD

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BANDENIA OCEAN LTD

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
ARTILES CAPITAL LTD	Authenticated Electronically
BBP BANDENIA PLC	Authenticated Electronically
BANDENIA INVESTMENT SERVICES LTD	Authenticated Electronically
BANDENIA FIDUCIARY MANAGEMENT LTD	Authenticated Electronically
BANDENIA PRIVATE EQUITY PARTNERS LTD	Authenticated Electronically
A.C. BANQUEROS & CO LTD	Authenticated Electronically

Dated: 04/11/2015