

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9857689**

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

BBP SEED CAPITAL 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**



N098576893

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



X4JFFUQ1

*Company Name
in full:*

BBP SEED CAPITAL 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)

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

Initial Shareholdings

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

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

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BBP SEED CAPITAL 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