

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10007348**

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

**KAELO OPERATIONS 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 **16th February 2016**



\*N10007348A\*

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: 15/02/2016*



X50T9UHN

*Company Name  
in full:*

**KAELO OPERATIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**COPPERGATE HOUSE 16 BRUNE STREET  
LONDON  
E1 7NJ**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRONACHS SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **34 ALBYN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1FW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC341053**

The subscribers confirm that the corporate body named has consented to act as a secretary.

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR KEVIN**

*Surname:* **JABOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR ROBERT EDWARD STEWART**

*Surname:* **WALSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GORDON BROWN**

*Surname:*                           **STEIN**

*Former names:*

*Service Address:*                **35 HALE PIT ROAD**  
   **BOOKHAM**  
   **LEATHERHEAD**  
   **SURREY**  
   **ENGLAND**  
   **KT23 4BS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARLO**

*Surname:*                            **CATBAGAN**

*Former names:*                    **CARIÑO**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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>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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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:*      KAEZEN LIMITED

<i>Address:</i>	COPPERGATE HOUSE 16 BRUNE STREET LONDON ENGLAND E1 7NJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<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:* **STRONACHS LLP**

*Agent's Address:* **34 ALBYN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1FW**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **STRONACHS LLP**

*Agent's Address:* **34 ALBYN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1FW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KAELO OPERATIONS 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
Kaezen Limited	Authenticated Electronically

Dated: 15/02/2016