

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10012151**

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

**INNER CIRCLE GROUP 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 **18th February 2016**



\*N10012151Y\*

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: 17/02/2016



X50YJC9K

*Company Name  
in full:*

**INNER CIRCLE GROUP LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**GABLE HOUSE 239 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3LF**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NITA NARESH**

*Surname:*                            **CHHATRALIA**

*Former names:*

*Service Address:*                **GABLE HOUSE 239 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
N3 3LF**

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

*Date of Birth:*    **\*\*/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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

*Company Director*    **2**

*Type:*                                **Corporate**

*Name:*                                **SPW DIRECTORS LIMITED**

*Registered or  
Principal Office  
Address:*                                **GABLE HOUSE 239 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
N3 3LF**

*European Economic Area (EEA) Company*

*Register Location:*                                **UNITED KINGDOM**

*Registration Number:*                                **5461155**

The subscribers confirm that the corporate body 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:*      **SPW DIRECTORS LIMITED**

<i>Address:</i>	<b>GABLE HOUSE 239 REGENTS PARK</b>	<i>Class of share:</i>	<b>ORDINARY</b>
	<b>ROAD</b>		
	<b>LONDON</b>		
	<b>UNITED KINGDOM</b>	<i>Number of shares:</i>	<b>1</b>
	<b>N3 3LF</b>	<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* SPW DIRECTORS LIMITED

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**INNER CIRCLE GROUP 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 each.

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Name of each subscriber

Authentication by each subscriber

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SPW DIRECTORS LIMITED

Dated: 17 February 2016