

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10218310**

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

**LDC (ST VINCENT'S) 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 **7th June 2016**



\*N102183103\*

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: 07/06/2016



X58LUJ12

*Company Name  
in full:* **LDC (ST VINCENT'S) LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **THE CORE 40 ST THOMAS STREET  
BRISTOL  
ENGLAND AND WALES  
UNITED KINGDOM  
BS1 6JX**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MR CHRISTOPHER ROBERT

*Surname:* SZPOJNAROWICZ

*Former names:*

*Service Address recorded as Company's registered office*

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOSEPH JULIAN**

Surname: **LISTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1971** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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 CHRISTOPHER ROBERT**

Surname: **SZPOJNAROWICZ**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1968** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF LEGAL AND COMPANY  
SECRETARY**

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

### *Company Director* 3

Type: **Person**  
Full forename(s): **MR NICHOLAS GUY**

Surname: **RICHARDS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR -  
OPERATIONS**

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 RICHARD CHARLES**

Surname: **SIMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1975** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR -  
PROPERTIES**

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:* LDC (HOLDINGS) PLC

*Address:* THE CORE 40 ST THOMAS  
STREET  
BRISTOL  
ENGLAND AND WALES  
UNITED KINGDOM  
BS1 6JX

*Class of share:* ORDINARY

*Number of shares:* 1

*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:* LDC (HOLDINGS) PLC

*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**

**LDC (St Vincent's) 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 each.

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Name of each subscriber

Authentication by each subscriber

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LDC (Holdings) Plc

Dated: 1 June 2016