

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10264967**

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

**KALAHARI CROSSING 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 **6th July 2016**



\* N10264967M \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***04/07/2016**

*X5AI3IBC*

*Company Name in full:* **KALAHARI CROSSING LIMITED**

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

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

*Proposed Registered Office Address:* **247 GRAY'S INN ROAD  
LONDON  
ENGLAND WC1X 8QZ**

*Sic Codes:* **70221**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR NICHOLAS ARIS**

*Surname:*                **CHARALAMBIDES**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/09/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MIRIAM ISABEL**

*Surname:*                                **BAUSINGER**

*Former Names:*

*Service Address:*                      **77 MOLTKESTRASSE  
REUTLINGEN  
GERMANY 72762**

*Country/State Usually  
Resident:*                                **GERMANY**

*Date of Birth:*    **\*\*/06/1970**                                      *Nationality:*    **GERMAN**

*Occupation:*    **ECONOMIST**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>2</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>98</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>98</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, WITH NO VOTING RIGHTS.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>NICHOLAS CHARALAMBIDES</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
<i>Address</i>	<b>66 THAMES VILLAGE HARTINGTON ROAD LONDON UNITED KINGDOM W4 3UF</b>	<i>Number of shares:</i>	<b>1</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>
<i>Name:</i>	<b>MIRIAM ISABEL BAUSINGER</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
<i>Address</i>	<b>77 MOLTKESTRASSE REUTLINGEN GERMANY 72762</b>	<i>Number of shares:</i>	<b>1</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>
<i>Name:</i>	<b>SOPHIE KAYO CHARALAMBIDES</b>	<i>Class of Shares:</i>	<b>B ORDINARY</b>
<i>Address</i>	<b>66 THAMES VILLAGE HARTINGTON ROAD LONDON ENGLAND W4 3UF</b>	<i>Number of shares:</i>	<b>49</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>
<i>Name:</i>	<b>GEORGIA LORATO CHARALAMBIDES</b>	<i>Class of Shares:</i>	<b>B ORDINARY</b>
<i>Address</i>	<b>66 THAMES VILLAGE HARTINGTON ROAD LONDON ENGLAND W4 3UF</b>	<i>Number of shares:</i>	<b>49</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>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **NICHOLAS CHARALAMBIDES**

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

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **NICHOLAS CHARALAMBIDES**

*Authenticated* **YES**

*Name:* **MIRIAM ISABEL BAUSINGER**

*Authenticated* **YES**

*Name:* **SOPHIE KAYO CHARALAMBIDES**

*Authenticated* **YES**

*Name:* **GEORGIA LORATO CHARALAMBIDES**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KALAHARI CROSSING 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Nicholas Charalambides	Authenticated Electronically
Miriam Isabel Bausinger	Authenticated Electronically
Sophie Kayo Charalambides	Authenticated Electronically
Georgia Lorato Charalambides	Authenticated Electronically

Dated: 04/07/2016