

FILE COPY



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

Company Number **10373492**

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

**MERCANTE 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 **13th September 2016**



\* N10373492G \*



**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: **12/09/2016**

X5FD2KHU

*Company Name in full:*

**MERCANTE LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**OFFICE 3.11, NWMS CENTER 3RD FLOOR, 31 SOUTHAMPTON  
ROW  
LONDON  
ENGLAND WC1B 5HJ**

*Sic Codes:*

**82990**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Principal / Business Address:* **OFFICE 3.11, NWMS CENTER 3RD FLOOR, 31 SOUTHAMPTON  
ROW  
LONDON  
ENGLAND WC1B 5HJ**

### ***European Economic Area (EEA) Company***

*Register Location:* **UK**

*Registration Number:* **08056673**

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

*Company Director* 1

Type:	Person
Full Forename(s):	JEAN-CHRISTOPHE
Surname:	PAYET
Service Address:	0 QUINCY VILLAGE MAHE SEYCHELLES 0000
Country/State Usually Resident:	SEYCHELLES

*Date of Birth:*   **\*\*/08/1994**

*Nationality:*     **SEYCHELLOIS**

*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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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JEAN-CHRISTOPHE PAYET**

*Address* **QUINCY VILLAGE  
MAHE  
SEYCHELLES  
0000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **BARRY DAVID KING**

*Country/State Usually Resident:* **AUSTRALIAN**

*Date of Birth:* **\*\*/09/1958** *Nationality:* **AUSTRALIA**

*Service Address:* **1171 BREAK ODAY ROAD  
GLENBURN  
VICTORIA  
AUSTRALIA  
3717**

*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 holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights 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.



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MERCANTE 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.

Subscriber:

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Jean-Christophe Payet

Authentication: Authenticated Electronically

Dated: 12 Sep 2016