FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10375872**

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

RA (NO.16) 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 **14th September 2016**

* N10375872K *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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: **13/09/2016**

X5FFQRRM

Company Name in full:	**RA (NO.16) LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**3RD FLOOR, MATRIX HOUSE BASING VIEW BASINGSTOKE UNITED KINGDOM RG21 4DZ**
Sic Codes:	**99999**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**JONATHAN CHARLES GRENVILLE**
Surname:	**EDDY**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth:	****/04/1968**	*Nationality:*	**BRITISH**
Occupation:	**COMPANY DIRECTOR**		

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

Company Director 2

Type:	**Person**
Full Forename(s):	**PHILIP JAMES**
Surname:	**KNIGHT**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type:	**Person**
Full Forename(s):	**ALASTAIR JAMES**
Surname:	**RAMSAY**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**1**
Currency:	**GBP**	*Aggregate nominal value:*	**1**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**1**
		Total aggregate nominal value:	**1**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**ASSET ADVANTAGE LIMITED**		
		Class of Shares:	**ORDINARY**
Address	**3RD FLOOR, MATRIX HOUSE BASING VIEW BASINGSTOKE UNITED KINGDOM RG21 4DZ**	*Number of shares:*	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name:	**ASSET ADVANTAGE LIMITED**
Service Address:	**3RD FLOOR, MATRIX HOUSE BASING VIEW BASINGSTOKE UNITED KINGDOM RG21 4DZ**
Legal Form:	**COMPANIES ACT 2006**
Governing Law:	**LIMITED COMPANY**
Register Location:	**ENGLAND REGISTRY OF COMPANIES**
Country/State:	**ENGLAND**
Registration Number:	**4202944**

Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**
Nature of control	**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.**
Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

Statement of Compliance

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: **ASHCROFT CAMERON**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD**
LONDON
UNITED KINGDOM
EC1M 5PA

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD**
LONDON
UNITED KINGDOM
EC1M 5PA

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

RA (NO.16) 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
ASSET ADVANTAGE LIMITED	Authenticated Electronically

Dated: 13/09/2016