

**FILE COPY**



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

Company Number **10378006**

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

**KMP 2 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 **15th September 2016**



\* N10378006C \*



**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:***14/09/2016**

*X5FIDXQ1*

*Company Name in full:*

**KMP 2 LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THIRD FLOOR 126-134 BAKER STREET  
LONDON  
UNITED KINGDOM W1U 6UE**

*Sic Codes:*

**41100**

*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 BHAVISH**

*Surname:*                                **PATEL**

*Former Names:*

*Service Address:*                      **DAY LEWIS HOUSE 324 BENSAM LANE  
THORNTON HEATH  
CROYDON  
UNITED KINGDOM CR7 7EQ**

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

*Date of Birth:*    **\*\*/10/1982**                                      *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):*                      **MR KUNAL MAHESH**

*Surname:*                                **PATEL**

*Former Names:*

*Service Address:*                      **DAY LEWIS HOUSE 324 BENSAM LANE  
THORNTON HEATH  
CROYDON  
SURREY  
UNITED KINGDOM CR7 7EQ**

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

*Date of Birth:*    **\*\*/04/1989**                                      *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):*                      **MR NIRAL NARENDRA**

*Surname:*                                **PATEL**

*Former Names:*

*Service Address:*                      **DAY LEWIS HOUSE 324 BENSAM LANE  
THORNTON HEATH  
CROYDON  
SURREY  
UNITED KINGDOM CR7 7EQ**

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

*Date of Birth:*    **\*\*/05/1981**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>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>NIRAL PATEL</b>		
<i>Address</i>	<b>DAY LEWIS HOUSE 324 BENSHAM LANE THORNTON HEATH CROYDON SURREY UNITED KINGDOM CR7 7EQ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>7</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>BHAVISH PATEL</b>		
<i>Address</i>	<b>DAY LEWIS HOUSE 324 BENSHAM LANE THORNTON HEATH CROYDON SURREY UNITED KINGDOM CR7 7EQ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>7</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>KUNAL PATEL</b>		
<i>Address</i>	<b>DAY LEWIS HOUSE 324 BENSHAM LANE THORNTON HEATH CROYDON SURREY UNITED KINGDOM CR7 7EQ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>6</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>QUATROVILLE LIMITED</b>		
<i>Address</i>	<b>C/O GARDI &amp; ASSOCIATES OFFICE 301, OUD METHA 2ND STREET, NEAR AL NASR CLUB DUBAI UAE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>80</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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **QUATROVILLE LIMITED**

*Service Address:* **301, 99 OUD METHA (AL GURG) BUILDING 2ND STREET  
(NEAR AL NASAR CLUB)  
OUD METHA  
DUBAI  
UAE  
22489**

*Legal Form:* **INTERNATIONAL BUSINESS COMPANIES ACT CAP 291**

*Governing Law:* **LIMITED COMPANY**

*Register Location:* **TERRITORY OF THE BRITISH VIRGIN ISLANDS**

*Country/State:* **TERRITORY OF THE BRITISH VIRGIN ISLANDS**

*Registration Number:* **499898**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **BUTLER & CO LLP**

*Agent's Address:* **THIRD FLOOR 126-134 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6UE**

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## ***Authorisation***

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

*Agent's Name:* **BUTLER & CO LLP**

*Agent's Address:* **THIRD FLOOR 126-134 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6UE**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KMP 2 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
Niral Patel	Authenticated Electronically
Bhavish Patel	Authenticated Electronically
Kunal Patel	Authenticated Electronically
Quatroville Limited	Authenticated Electronically

Dated: 14/09/2016