

FILE COPY



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

Company Number **10494741**

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

SKIBRO TECHNOLOGIES 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 **24th November 2016**



* N10494741H *



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: **23/11/2016**

X5KE23PL

*Company Name in
full:*

SKIBRO TECHNOLOGIES LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**57 INDEPENDENT PLACE
LONDON
UNITED KINGDOM E8 2HE**

Sic Codes:

**63990
70100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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 KIERAN NOEL**

Surname: O'KEEFFE

Former Names:

Service Address: **57 INDEPENDENT PLACE
LONDON
UNITED KINGDOM E8 2HE**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **20/12/1968** *Nationality:* **IRISH**

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 BENJAMIN JACQUES ANDRE MICHEL**

Surname: **VEDRENNE-CLOQUET**

Former Names:

Service Address: **13 ENGLEWOOD ROAD 13 ENGLEWOOD ROAD
LONDON
UNITED KINGDOM SW12 9PA**

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

Date of Birth: **12/05/1977** *Nationality:* **FRENCH**

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):	MS DEBORAH CLARE	
Surname:	O'KEEFFE	
Former Names:		
Service Address:	57 INDEPENDENT PLACE LONDON UNITED KINGDOM E8 2HE	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth:	29/09/1972	Nationality:
Occupation:	COMPANY DIRECTOR	

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

Company Director 4

Type:	Corporate
Name:	ARCHIPELAGO ONE LIMITED
Principal / Business Address:	BENJAMIN JACQUES ANDRE MICHEL VEDRENNE-CLOQUET 13 ENGLEWOOD ROAD 13 ENGLEWOOD ROAD LONDON UNITED KINGDOM SW12 9PA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 08296110

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.001
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	PREFERENCE FOUNDERS	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.02
<i>Prescribed particulars</i>			

AS A CLASS OF SHARE, PREFERENCE FOUNDERS' SHARES ARE ENTITLED, IN AGGREGATE, TO: - 25% OF THE ENTIRE COMPANY'S VOTING RIGHTS - 25% OF THE ENTIRE COMPANY'S ECONOMIC RIGHTS (DIVIDENDS, LIQUIDATION AND DISTRIBUTIONS).

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	110000
		<i>Total aggregate nominal value:</i>	0.021
		<i>Total aggregate unpaid:</i>	300

Initial Shareholdings

<i>Name:</i>	BENJAMIN VEDRENNE-CLOQUET	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	13 ENGLEWOOD ROAD 13 ENGLEWOOD ROAD LONDON UNITED KINGDOM SW12 9PA	<i>Number of shares:</i>	50000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001
<i>Name:</i>	KIERAN O'KEEFFE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	57 INDEPENDENT PLACE LONDON UNITED KINGDOM E8 2HE	<i>Number of shares:</i>	25000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0
		<i>Amount unpaid:</i>	0.001
		<i>Amount paid:</i>	0
<i>Name:</i>	DEBORAH O'KEEFFE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	57 INDEPENDENT PLACE LONDON UNITED KINGDOM E8 2HE	<i>Number of shares:</i>	25000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0
		<i>Amount unpaid:</i>	0.001
		<i>Amount paid:</i>	0
<i>Name:</i>	BENJAMIN VEDRENNE-CLOQUET	<i>Class of Shares:</i>	PREFERENCE FOUNDERS
<i>Address</i>	13 13 ENGLEWOOD ROAD LONDON UNITED KINGDOM SW12 9PA	<i>Number of shares:</i>	5000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.000002
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.002

Name: **KIERAN O'KEEFFE**

Address **57 INDEPENDENT PLACE
LONDON
UNITED KINGDOM
E8 2HE**

Class of Shares: **PREFERENCE
FOUNDERS**

Number of shares: **5000**

Currency: **GBP**

*Nominal value of each
share:* **0.000002**

Amount unpaid: **0.02**

Amount paid: **0**

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

Individual Person with Significant Control details

Names: **MR KIERAN O'KEEFFE**

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

Date of Birth: ****/12/1968** *Nationality:* **IRISH**

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 holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in 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.

Individual Person with Significant Control details

Names: **MR BENJAMIN BENJAMIN VEDRENNE-CLOQUET**

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

Date of Birth: ****/05/1977** *Nationality:* **FRENCH**

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 holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in 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.

Election to keep information on the public register

The subscribers have elected to keep Register of Secretaries information on the public register

The subscribers have elected to keep Register of Directors information on the public register

Statement of Compliance

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

<i>Name:</i>	BENJAMIN VEDRENNE-CLOQUET
<i>Authenticated</i>	YES
<i>Name:</i>	KIERAN O'KEEFFE
<i>Authenticated</i>	YES
<i>Name:</i>	DEBORAH O'KEEFFE
<i>Authenticated</i>	YES
<i>Name:</i>	BENJAMIN VEDRENNE-CLOQUET
<i>Authenticated</i>	YES
<i>Name:</i>	KIERAN O'KEEFFE
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKIBRO TECHNOLOGIES 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
Benjamin Vedrenne-Cloquet	Authenticated Electronically
Kieran O'Keeffe	Authenticated Electronically
Deborah O'Keeffe	Authenticated Electronically
Benjamin Vedrenne-cloquet	Authenticated Electronically
Kieran O'Keeffe	Authenticated Electronically

Dated: 23/11/2016