

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10626279**

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

LYDUS PARTNERS & CO. 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 **17th February 2017**



* N10626279K *



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:***16/02/2017**

X60CUCWZ

Company Name in full: **LYDUS PARTNERS & CO. LTD**

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

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

Proposed Registered Office Address: **ONCU ACCOUNTANCY
UNIT 1J LEROY HOUSE
436 ESSEX ROAD
LONDON
UNITED KINGDOM N1 3QP**

Sic Codes: **70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PARVIN**

Surname: **MAMMADOV**

Former Names:

Service Address: **APARTMENT 505 4 PEARSON SQUARE
LONDON
UNITED KINGDOM W1T 3BH**

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

Date of Birth: ****/10/1988** *Nationality:* **AZERBAIJAN**

Occupation: **CONSULTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SEAL CAPITAL PARTNERS
LIMITED**

Address **FLAT 1 115 FINCHLEY
ROAD
LONDON
UNITED KINGDOM
NW3 6HY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SOLY HOLDINGS LTD**

Address **APARTMENT 505 4
PEARSON SQUARE
LONDON
UNITED KINGDOM
W1T 3BH**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **SEAL CAPITAL PARTNERS LIMITED**

Service Address: **FLAT 1 115 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6HY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND & WALES**

Country/State: **ENGLAND & WALES**

Registration Number: **10277943**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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 activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **SOLY HOLDINGS LTD**

Service Address: **APARTMENT 505 4 PEARSON SQUARE
LONDON
UNITED KINGDOM
W1T 3BH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND & WALES**

Registration Number: **10613967**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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 activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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: **ONCU ACCOUNTANCY LTD**

Agent's Address: **UNIT 1J LEROY HOUSE
436 ESSEX ROAD
LONDON
UNITED KINGDOM
N1 3QP**

Authorisation

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

Agent's Name: **ONCU ACCOUNTANCY LTD**

Agent's Address: **UNIT 1J LEROY HOUSE
436 ESSEX ROAD
LONDON
UNITED KINGDOM
N1 3QP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LYDUS PARTNERS & CO. 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.

Name of each subscriber	Authentication
Seal Capital Partners Limited	Authenticated Electronically
Soly Holdings Ltd	Authenticated Electronically

Dated: 16/02/2017