

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10791537**

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

**KNOX PRIVATE OFFICE 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 **26th May 2017**



\* N10791537K \*



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:***25/05/2017**

*X677THH6*

*Company Name in  
full:*

**KNOX PRIVATE OFFICE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**7 OLD PARK LANE  
LONDON  
UNITED KINGDOM W1K 1QR**

*Sic Codes:*

**64999**

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

**Private (Ltd by Shares)**

*Company Secretary* 1

*Service Address:* **recorded as Company's registered office**

10791537

*Company Director* 1

Type:	Person
Full Forename(s):	MR ARTHUR JOHN
Surname:	LANCASTER
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*   **\*\*/07/1963**                                 *Nationality:*    **BRITISH**

*Occupation:*      **CHARTERED  
ACCOUNTANT**

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

*Company Director* 2

Type:	Person		
Full Forename(s):	MR LUKE JOSEPH		
Surname:	WEBSTER		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/12/1977	Nationality:	BRITISH
Occupation:	LAWYER		

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

## *Company Director*      3

*Type:*                                      **Person**

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

*Surname:*                                **FRANKS**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/03/1975**                                      *Nationality:*      **BRITISH**

*Occupation:*      **CHARTERED  
TAX ADVISOR**

*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>2000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2000</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>2000</b>
		<i>Total aggregate nominal value:</i>	<b>2000</b>
		<i>Total aggregate unpaid:</i>	<b>2000</b>

## *Initial Shareholdings*

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*Name:* **KNOX PRIVATE OFFICE  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **KNOX HOUSE, 16-18 FINCH  
ROAD  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 2PT**

*Number of shares:* **2000**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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:* **KNOX PRIVATE OFFICE LIMITED**

*Service Address:* **KNOX HOUSE 16-18 FINCH ROAD  
DOUGLAS  
ISLE OF MAN  
IM1 2PT**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **ISLE OF MAN 1931 ACT**

*Register Location:* **ISLE OF MAN**

*Country/State:* **ISLE OF MAN**

*Registration Number:* **130493C**

*Nature of control*

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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:* **ANTHONY PAGE**

*Agent's Address:* **KNOX HOUSE 16-18 FINCH ROAD  
DOUGLAS  
ISLE OF MAN  
IM1 2PT**

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## ***Authorisation***

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

*Agent's Name:* **ANTHONY PAGE**

*Agent's Address:* **KNOX HOUSE 16-18 FINCH ROAD  
DOUGLAS  
ISLE OF MAN  
IM1 2PT**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KNOX PRIVATE OFFICE 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
Knox Private Office Limited	Authenticated Electronically

Dated: 25/05/2017