

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10858493**

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

SHAVIRAM HEADINGTON 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 **10th July 2017**



* N10858493P *



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:***09/07/2017**

X6AANX57

<i>Company Name in full:</i>	SHAVIRAM HEADINGTON LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	FARLEY COURT 1 ALLSOP PLACE LONDON UNITED KINGDOM NW1 5LG
<i>Sic Codes:</i>	68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **ILAN**

Surname: **SHAVIT**

Former Names:

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

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/07/1958** *Nationality:* **UK / ISRAELI**

Occupation: **LAWYER**

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

Company Director 2

Type: **Corporate**

Name: **SHAVIRAM HOLDINGS LTD**

Principal / Business Address: **472
50 TOWN RANGE
SUITES 7B & 8B
GIBRALTAR
GIBRALTAR GX111AA**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**

Registration Number: **112503**

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>	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: **SHAVIRAM HOLDINGS LTD**

Address **50 TOWN RANGE
SUITES 7B & 8B
GIBRALTAR
GIBRALTAR
GX11 1AA**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **SHAVIRAM HOLDINGS LTD**

Service Address: **50 TOWN RANGE
SUITES 7B & 8B
GIBRALTAR
GIBRALTAR**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT OF GIBRALTAR**

Register Location: **REGISTRY OF COMPANIES OF GIBRALTAR**

Country/State: **GIBRALTAR**

Registration Number: **112503**

<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 to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (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, 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.

Name: **SHAVIRAM HOLDINGS LTD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHAVIRAM HEADINGTON 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
Shaviram Holdings Ltd	Authenticated Electronically

Dated: 09/07/2017