

**FILE COPY**



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

Company Number **10858574**

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

**KYSHON CAPITAL 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 **10th July 2017**



\* N10858574P \*



**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:***09/07/2017**

**X6AAR2SC**

*Company Name in  
full:*

**KYSHON CAPITAL LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**RAMILLIES HOUSE RAMILLIES STREET  
LONDON  
ENGLAND W1F 7LN**

*Sic Codes:*

**68209**

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

**Private (Ltd by Shares)**

*Company Director* 1

*Date of Birth:*   **\*\*/03/1988**

*Nationality:*     **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

*Company Director* 2

*Date of Birth:*   **\*\*/01/1988**                                 *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT  
MANAGER**

Electronically filed document for Company Number: 10858574

## *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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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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*Name:* **FREDRICK LEASK**

*Address* **RAMILLIES HOUSE  
RAMILLIES STREET  
LONDON  
ENGLAND  
W1F 7LN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THOMAS MUIR**

*Address* **RAMILLIES HOUSE  
RAMILLIES STREET  
LONDON  
ENGLAND  
W1F 7LN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FREDRICK MOYNAN**

*Address* **RAMILLIES HOUSE  
RAMILLIES STREET  
LONDON  
ENGLAND  
W1F 7LN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **IAN HASZLAKIEWICZ**

*Address* **RAMILLIES HOUSE  
RAMILLIES STREET  
LONDON  
ENGLAND  
W1F 7LN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***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:* **F WINTER & CO LLP**

*Agent's Address:* **RAMILLIES HOUSE RAMILLIES STREET  
LONDON  
ENGLAND  
W1F 7LN**

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## ***Authorisation***

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

*Agent's Name:* **F WINTER & CO LLP**

*Agent's Address:* **RAMILLIES HOUSE RAMILLIES STREET  
LONDON  
ENGLAND  
W1F 7LN**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KYSHON CAPITAL 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

Mr FREDRICK LEASK  
Mr THOMAS MUIR  
Mr FREDRICK MOYNAN  
Mr IAN HASZLAKIEWICZ  
Date: 09/07/2017

Digitally Signed  
Digitally Signed  
Digitally Signed  
Digitally Signed