FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11006906**

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

THE MEDITERRANEAN 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 **11th October 2017**

* N11006906A *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

X6GQ2PIY

Received for filing in Electronic Format on the: **10/10/2017**

Company Name in full:	**THE MEDITERRANEAN LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**GABLE HOUSE 239 REGENTS PARK ROAD** **FINCHLEY** **LONDON** **UNITED KINGDOM N3 3LF**
Sic Codes:	**82990**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MRS NITA NARESH**
Surname:	**CHHATRALIA**
Service Address:	**GABLE HOUSE 239 REGENTS PARK ROAD LONDON UNITED KINGDOM N3 3LF**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type:	**Corporate**
Name:	**SPW DIRECTORS LIMITED**
Principal / Business Address:	**GABLE HOUSE 239 REGENTS PARK ROAD LONDON UNITED KINGDOM N3 3LF**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**5461155**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**1**
Currency:	**GBP**	*Aggregate nominal value:*	**1**
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**1**
		Total aggregate nominal value:	**1**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**SPW DIRECTORS LIMITED**		
Address	**GABLE HOUSE 239 REGENTS PARK ROAD LONDON UNITED KINGDOM N3 3LF**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**1**
		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:	**SPW DIRECTORS LIMITED**
Service Address:	**GABLE HOUSE 239 REGENTS PARK ROAD** **LONDON** **UNITED KINGDOM** **N3 3LF**
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM (ENGLAND AND WALES)**
Register Location:	**COMPANIES HOUSE**
Country/State:	**ENGLAND AND WALES**
Registration Number:	**5461155**

Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

Statement of Compliance

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

Name:	**SPW DIRECTORS LIMITED**
Authenticated	**YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

THE MEDITERRANEAN 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 each.

Name of each subscriber	Authentication by each subscriber
SPW DIRECTORS LIMITED	

Dated: 10 October 2017