

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11052156**

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

MDNP HOLDINGS 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 **7th November 2017**



* N110521568 *



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:***06/11/2017**

X6INBP7E

Company Name in full:

MDNP HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
UNITED KINGDOM NR10 3TN**

Sic Codes:

64304

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **EXTERNAL OFFICER LIMITED**

Principal / Business Address: **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
UNITED KINGDOM NR10 3TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **07336084**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR EDWARD DAVID KYNASTON**

Surname: **MOTT**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1942** *Nationality:* **BRITISH**

Occupation: **BANKER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS CATHERINE MARIE SOLANGE**

Surname: **MOTT**

Former Names: **DE WALDNER**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949** *Nationality:* **FRENCH**

Occupation: **HOUSEWIFE**

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: **EDWARD MOTT**

Address **BEESTON LODGE BEESTON
LANE
SPIXWORTH
NORWICH
UNITED KINGDOM
NR10 3TN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CATHERINE MOTT**

Address **BEESTON LODGE BEESTON
LANE
SPIXWORTH
NORWICH
UNITED KINGDOM
NR10 3TN**

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

Individual Person with Significant Control details

Names: **MR EDWARD DAVID KYNASTON MOTT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1942** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS CATHERINE MARIE SOLANGE MOTT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949** *Nationality:* **FRENCH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person 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: **EXTERNAL SERVICES LIMITED**

Agent's Address: **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
UNITED KINGDOM
NR10 3TN**

Authorisation

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

Agent's Name: **EXTERNAL SERVICES LIMITED**

Agent's Address: **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
UNITED KINGDOM
NR10 3TN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MDNP HOLDINGS 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
Edward Mott	Authenticated Electronically
Catherine Mott	Authenticated Electronically

Dated: 06/11/2017