

FILE COPY



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

Company Number **11065593**

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

SKETCH INVESTMENTS 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 **15th November 2017**



* N11065593H *



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:***14/11/2017**

X6J60X5N

Company Name in full:

SKETCH INVESTMENTS HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 240 50 EASTCASTLE STREET
LONDON
UNITED KINGDOM W1W 8EA**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **MALIK**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	3000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3000
<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>	3000
		<i>Total aggregate nominal value:</i>	3000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	ROX EQUITY PARTNERS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	8-9 FRITH STREET SOHO LONDON UNITED KINGDOM	<i>Number of shares:</i>	2000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	2000

<i>Name:</i>	SCHINDLERS FIDUCIARY SERVICES LIMITED AS TRUSTEE OF THE HADEDA TRUST	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	UNIT 1 1ST FLOOR, OFFICE BLOCK TWO DISCOVERY BAY NORTH, LANTAU HONG KONG CHINA	<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	250

<i>Name:</i>	SCHINDLERS FIDUCIARY SERVICES LIMITED AS TRUSTEE OF THE SEAGULL TRUST	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	UNIT 1 1ST FLOOR, OFFICE BLOCK TWO 96 SIENA AVENUE, DISCOVERY BAY NORTH, LANTAU, HONG KONG CHINA	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

<i>Name:</i>	ITL TRUSTEES LTD AS TRUSTEE OF THE CONCORD TRUST	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE MAURITUIS	<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	200

Name: **ANTON CLARENCE PILLAY**

Address **SUITE 240 50 EASTCASTLE
STREET
LONDON
UNITED KINGDOM
W1W 8EA**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **500**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

<i>Name:</i>	ROX EQUITY PARTNERS LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	SCHINDLERS FIDUCIARY SERVICES LIMITED AS TRUSTEE OF THE HADEDA TRUST
<i>Authenticated</i>	YES
<i>Name:</i>	SCHINDLERS FIDUCIARY SERVICES LIMITED AS TRUSTEE OF THE SEAGULL TRUST
<i>Authenticated</i>	YES
<i>Name:</i>	ITL TRUSTEES LTD AS TRUSTEE OF THE CONCORD TRUST
<i>Authenticated</i>	YES
<i>Name:</i>	ANTON CLARENCE PILLAY
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKETCH INVESTMENTS 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
ROX EQUITY PARTNERS LIMITED	Authenticated Electronically
SCHINDLERS FIDUCIARY SERVICES LIMITED AS TRUSTEE OF THE HADEDA TRUST	Authenticated Electronically
SCHINDLERS FIDUCIARY SERVICES LIMITED AS TRUSTEE OF THE SEAGULL TRUST	Authenticated Electronically
ITL TRUSTEES LTD AS TRUSTEE OF THE CONCORD TRUST	Authenticated Electronically
ANTON CLARENCE PILLAY	Authenticated Electronically

Dated: 14/11/2017