

**FILE COPY**



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

Company Number **11178419**

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

**DALNACARDOCH HOLDING 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 **30th January 2018**



\* N11178419J \*



**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:***30/01/2018**

*X6YQ5WVT*

*Company Name in full:*

**DALNACARDOCH HOLDING LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**VICTORIA HOUSE, GROUND FLOOR RIGHT 64 PAUL STREET  
LONDON  
UNITED KINGDOM EC2A 4NG**

*Sic Codes:*

**64209**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **SEEBALUCK**

*Service Address:*        **VICTORIA HOUSE GROUND FLOOR RIGHT, 64 PAUL STREET  
LONDON  
UNITED KINGDOM EC2A 4NG**

*Country/State Usually  
Resident:*                **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1956**                      *Nationality:*      **BRITISH**

*Occupation:*    **CERTIFIED  
ACCOUNTANT**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **OLIVIER JOEL JEAN-PAUL  
CROMBACK**

*Class of Shares:* **ORD**

*Address* **VICTORIA HOUSE 64 PAUL  
STREET, GROUND FLOOR  
RIGHT  
LONDON  
UNITED KINGDOM  
EC2A 4NG**

*Number of shares:* **1**

*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 initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **OLIVIER JOEL JEAN-PAUL CROMBACK**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/11/1960** *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.*

*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.



## ***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:*                      **ACTS GLOBAL LTD**

*Agent's Address:*                      **VICTORIA HOUSE GROUND FLOOR RIGHT, 64 PAUL STREET  
LONDON  
UNITED KINGDOM  
EC2A 4NG**

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## ***Authorisation***

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

*Agent's Name:*                      **ACTS GLOBAL LTD**

*Agent's Address:*                      **VICTORIA HOUSE GROUND FLOOR RIGHT, 64 PAUL STREET  
LONDON  
UNITED KINGDOM  
EC2A 4NG**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

DALNACARDOCH HOLDING 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 SUBSCRIBER(S)

OLIVIER JOEL JEAN-PAUL CROMBACK

30/01/2018