

FILE COPY



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

Company Number **11226974**

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

LEI GROUP HOLDINGS 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 **27th February 2018**



* N11226974J *



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: **26/02/2018**

X70L7U5L

Company Name in full:

LEI GROUP HOLDINGS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**LYSANDER HOUSE CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
ENGLAND BS10 7TQ**

Sic Codes:

64205

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/10/1976** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Electronically filed document for Company Number: 11226974

Company Director 2

Type: **Person**

Full Forename(s): **MRS ALISON**

Surname: **MARSHALL**

Former Names: **ROPER**

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1978** *Nationality:* **ENGLISH**

Occupation: **FINANCE**
 DIRECTOR

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

Company Director 3

Type: **Person**

Full Forename(s): **MR JONATHAN IAN**

Surname: **BANKS**

Former Names:

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

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/02/1969** *Nationality:* **ENGLISH**

Occupation: **GENERAL**
 COUNSEL

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: **ARRON BANKS**

Address **LYSANDER HOUSE
CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
ENGLAND
BS10 7TQ**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EKATERINA BANKS**

Address **LYSANDER HOUSE
CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
ENGLAND
BS10 7TQ**

Class of Shares: **ORDINARY**

Number of shares: **9**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELIZABETH BILNEY**

Address **LYSANDER HOUSE
CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
ENGLAND
BS10 7TQ**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALISON MARSHALL**

Address **LYSANDER HOUSE
CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
ENGLAND
BS10 7TQ**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER GILLIGHAN**

Address **LYSANDER HOUSE
CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
ENGLAND
BS10 7TQ**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHAN BANKS**

Address **LYSANDER HOUSE
CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
ENGLAND
BS10 7TQ**

Class of Shares: **ORDINARY**

Number of shares: **10**

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 ARRON FRASER ANDREW BANKS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **ENGLISH**

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% 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.

<i>Name:</i>	ARRON BANKS
<i>Authenticated</i>	YES
<i>Name:</i>	EKATERINA BANKS
<i>Authenticated</i>	YES
<i>Name:</i>	ELIZABETH BILNEY
<i>Authenticated</i>	YES
<i>Name:</i>	ALISON MARSHALL
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER GILLIGHAN
<i>Authenticated</i>	YES
<i>Name:</i>	JONATHAN BANKS
<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 LEI GROUP HOLDINGS 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 each subscriber	Authentication
Arron Banks	Authenticated Electronically
Ekaterina Banks	Authenticated Electronically
Elizabeth Bilney	Authenticated Electronically
Alison Marshall	Authenticated Electronically
Christopher Gilligan	Authenticated Electronically
Jonathan Banks	Authenticated Electronically

Dated: 26/02/2018