

FILE COPY



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

Company Number **11228958**

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

QCP CAPITAL UK 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 **28th February 2018**



* N11228958N *



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:***27/02/2018**

X70N3Z23

*Company Name in
full:*

QCP CAPITAL UK LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**20 GAINSBOROUGH STUDIOS EAST
1 POOLE STREET
LONDON
UNITED KINGDOM N1 5ED**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>			

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)

<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: **SOON NEAN CHIK**

Address **20 GAINSBOROUGH
STUDIOS EAST
1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5ED**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JANESH RAJKUMAR**

Address **20 GAINSBOROUGH
STUDIOS EAST
1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5ED**

Class of Shares: **ORDINARY**

Number of shares: **32**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GORDON FLEMING STEEL**

Address **20 GAINSBOROUGH
STUDIOS EAST
1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5ED**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNA SUNG**

Address **20 GAINSBOROUGH
STUDIOS EAST
1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5ED**

Class of Shares: **ORDINARY**

Number of shares: **15**

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: **SOON NEAN CHIK**

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

Date of Birth: ****/02/1986** *Nationality:* **SINGAPOREAN**

Service Address: **20 GAINSBOROUGH STUDIOS EAST
1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5ED**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **JANESH RAJKUMAR**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/01/1984** *Nationality:* **SINGAPOREAN**

Service Address: **20 GAINSBOROUGH STUDIOS EAST
1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5ED**

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, more than 25% but not more than 50% 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.

<i>Name:</i>	SOON NEAN CHIK
<i>Authenticated</i>	YES
<i>Name:</i>	JANESH RAJKUMAR
<i>Authenticated</i>	YES
<i>Name:</i>	GORDON FLEMING STEEL
<i>Authenticated</i>	YES
<i>Name:</i>	ANNA SUNG
<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

QCP CAPITAL UK 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

ANNA SUNG

GORDON FLEMING STEEL

JANESH RAJKUMAR

SOON NEAN CHIK

Dated: 27 February 2018