

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11388328**

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

HYDRANGEA 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 **30th May 2018**



* N11388328L *



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: **29/05/2018**

X76YU0MG

Company Name in full: **HYDRANGEA HOLDINGS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **6 SNOW HILL
LONDON
UNITED KINGDOM EC1A 2AY**

Sic Codes: **64209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **CHURCH STREET SECRETARIES LIMITED**
Principal / Business Address: **CHARTER PLACE 23/27 SEATON PLACE
JERSEY
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **JERSEY**
Registration Number: **74131**

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

Company Director 1

Type:	Person
Full Forename(s):	MRS DONNA
Surname:	SHORTO
Former Names:	WINTERFLOOD
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/09/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MR JUAN
Surname:	MEDINA
Former Names:	
Service Address:	CHARTER PLACE 23/27 SEATON PLACE JERSEY UNITED KINGDOM
Country/State Usually Resident:	JERSEY

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Corporate**

Name: **PRAXIS CORPORATE DIRECTORS ONE (UK) LIMITED**

Principal / Business **PRAXIS CORPORATE DIRECTORS ONE (UK) LIMITED**
Address: **6 SNOW HILL**
 LONDON
 UNITED KINGDOM EC1A 2AY

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **11017000**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HYDRANGEA SARL**

Address **55 AVENUE PASTEUR
LUXEMBOURG
LUXEMBOURG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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.

Name: **HYDRANGEA SARL**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HYDRANGEA 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
Hydrangea Sarl	Authenticated Electronically

Dated: 29/05/2018