

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11388464**

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

CULTURAL IMPACT DEVELOPMENT LOANS 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**



* N11388464M *



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: **30/05/2018**

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Company Name in full: **CULTURAL IMPACT DEVELOPMENT LOANS LIMITED**

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

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

Proposed Registered Office Address: **58 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND EC4Y 0DS**

Sic Codes: **64929**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

Company Director 1

Type:	Person		
Full Forename(s):	MR NATHAN MARK		
Surname:	ELSTUB		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/11/1970	Nationality:	BRITISH
Occupation:	CHIEF INVESTMENTS OFFICER		

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

Company Director 2

Type:	Person		
Full Forename(s):	MR SIMON DAVID		
Surname:	MORRISON		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/02/1968	Nationality:	BRITISH
Occupation:	DEPUTY CEO		

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

Company Director 3

Type: **Person**

Full Forename(s): **MR TREVOR RICHARD**

Surname: **RICHARDS**

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

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

THE HOLDERS OF THE ORDINARY SHARES HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD AND HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO A DIVIDEND AMOUNT PRO RATA TO THE NUMBER OF ORDINARY SHARES RESPECTIVELY HELD BY IT. FULL RIGHTS TO DISTRIBUTIONS (INCLUDING ON A WINDING-UP OF THE COMPANY). THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

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: **NESTA**

Address **58 VICTORIA
EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DS**

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 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

Relevant Legal Entity (RLE) details

Company Name: **NESTA**

Service Address: **58 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DS**

Legal Form: **CORPORATE**

Governing Law: **ENGLAND AND WALES**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **07706036**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **NESTA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Cultural Impact Development Loans 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

NESTA

Dated: 30 May 2018