

FILE COPY



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

Company Number **11525156**

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

PRAEMIUM EMA TRUSTEES 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 **20th August 2018**



* N11525156D *



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: **17/08/2018**

X7CHWB60

Company Name in full:

PRAEMIUM EMA TRUSTEES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 643-659, 4TH FLOOR, SALISBURY HOUSE LONDON WALL
LONDON
UNITED KINGDOM EC2M 5QQ**

Sic Codes:

64205

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

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

Company Director 1

Type: **Person**

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

Surname: **HALSALL**

Former Names:

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

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

Date of Birth: ****/11/1967** *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 MARK**

Surname: **SANDERSON**

Former Names:

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

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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> | 1000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1000 |
| <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> | 1000 |
| | | <i>Total aggregate nominal value:</i> | 1000 |
| | | <i>Total aggregate unpaid:</i> | 1000 |

Initial Shareholdings

| | | | |
|----------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------|
| <i>Name:</i> | PRAEMIUM ADMINISTRATION LIMITED | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | SUITE 643-659, 4TH FLOOR, SALISBURY HOUSE LONDON WALL LONDON UNITED KINGDOM EC2M 5QQ | <i>Number of shares:</i> | 1000 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 1000 |
| | | <i>Amount paid:</i> | 0 |

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: **PRAEMIUM ADMINISTRATION LIMITED**

Service Address: **SUITE 643-659, 4TH FLOOR, SALISBURY HOUSE LONDON
WALL
LONDON
UNITED KINGDOM
EC2M 5QQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2000**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **6016828**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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.

Name: **PRAEMIUM ADMINISTRATION LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PRAEMIUM EMA TRUSTEES 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 |
|---------------------------------|------------------------------|
| Praemium Administration Limited | Authenticated Electronically |

Dated: 17/08/2018