

FILE COPY



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

Company Number **11580601**

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

**STERLING PRIVATE OFFICE (COUNTRY) 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 September 2018**



\* N115806019 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **19/09/2018**

X7EU0T40

*Company Name in full:* **STERLING PRIVATE OFFICE (COUNTRY) LIMITED**

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

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

*Proposed Registered Office Address:* **15 ALBERT ROAD  
HENLEY-ON-THAMES  
OXON  
UNITED KINGDOM RG9 1SD**

*Sic Codes:* **68310**

*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.*



## ***Company Director***      **4**

***Type:***                      **Person**

***Full Forename(s):***        **MRS RACHEL HELEN**

***Surname:***                **THOMPSON**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/04/1975**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **NICHOLAS MEAD**

*Address* **15 ALBERT ROAD  
HENLEY-ON-THAMES  
OXON  
UNITED KINGDOM  
RG9 1SD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **490**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **490**

*Name:* **JONATHAN MOUNT**

*Address* **15 ALBERT ROAD  
HENLEY-ON-THAMES  
OXON  
UNITED KINGDOM  
RG9 1SD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **170**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **170**

*Name:* **RACHEL THOMPSON**

*Address* **15 ALBERT ROAD  
HENLEY-ON-THAMES  
OXON  
UNITED KINGDOM  
RG9 1SD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **170**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **170**

*Name:* **SAMUEL MCARDLE**

*Address* **15 ALBERT ROAD  
HENLEY-ON-THAMES  
OXON  
UNITED KINGDOM  
RG9 1SD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **170**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **170**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR NICHOLAS EDWARD CHARLES MEAD**

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

***Date of Birth:*** **\*\*/05/1977** ***Nationality:*** **BRITISH**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>NICHOLAS MEAD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JONATHAN MOUNT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RACHEL THOMPSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAMUEL MCARDLE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of STERLING PRIVATE OFFICE (COUNTRY) 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
Nicholas Mead	Authenticated Electronically
Jonathan Mount	Authenticated Electronically
Rachel Thompson	Authenticated Electronically
Samuel McArdle	Authenticated Electronically

Dated: 19/09/2018