

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11675824**

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

**MGF UK INVESTMENTS LTD**

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 **13th November 2018**



\* N11675824L \*



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: **12/11/2018**

X71L910A

*Company Name in full:* **MGF UK INVESTMENTS LTD**

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

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

*Proposed Registered Office Address:* **73 ENSALL DRIVE  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND DY8 4XX**

*Sic Codes:* **68100**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

***Company Director*** *1*

Type:	Person
Full Forename(s):	MR MARK CRAIG
Surname:	STINTON
Service Address:	73 ENSALL DRIVE WORDSLEY STOURBRIDGE WEST MIDLANDS ENGLAND DY8 4XX
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/06/1978** *Nationality:* **BRITISH**

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

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MGF (AUSTRALIA) PTY LTD**

*Address* **SUITE 2 LEVEL 10 45  
WILLIAM STREET  
MELBOURNE  
VICTORIA  
AUSTRALIA  
3000**

*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)***

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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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** MGF (AUSTRALIA) PTY LTD

***Service Address:*** SUITE 2 LEVEL 10 45 WILLIAM STREET  
MELBOURNE  
VICTORIA  
AUSTRALIA  
3000

***Legal Form:*** AUSTRALIAN PRIVATE COMPANY

***Governing Law:*** AUSTRALIA

***Register Location:*** AUSTRALIAN BUSINESS REGISTER

***Country/State:*** AUSTRALIA

***Registration Number:*** 600 523 662

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MGF UK INVESTMENTS LTD

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.

Subscriber:

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MGF (AUSTRALIA) PTY LTD

Authorising Person: Mark Stinton

Authentication: Authenticated Electronically

Dated: 12 Nov 2018