

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12055971**

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

P1 CAPITAL ROCK 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 **18th June 2019**



* N12055971H *



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: 17/06/2019

X87T3KW3

Company Name in full: **P1 CAPITAL ROCK LIMITED**

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

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

Proposed Registered Office Address: **12-14 HART STREET
HENLEY-ON-THAMES
ENGLAND RG9 2AU**

Sic Codes: **68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR CHRISTON JON**

Surname: **BURROWS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1971** ***Nationality:*** **BRITISH**

Occupation: **CEO/DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): MR PANAYIOTIS

Surname: ANDREOU

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: CEO/DIRECTOR

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

Company Director **3**

Type: Person

Full Forename(s): MR ANTHONY PAUL

Surname: **WILLIS**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/09/1962 **Nationality:** **BRITISH**

Occupation: CEO/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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **SINELFIL HOLDINGS
LIMITED**

Address **12-14 HART STREET
HENLEY-ON-THAMES
ENGLAND
RG9 2AU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **50**

Amount paid: **0**

Name: **ANTHONY PETER WILLIS**

Address **12-14 HART STREET
HENLEY-ON-THAMES
ENGLAND
RG9 2AU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **50**

Amount paid: **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

Individual Person with Significant Control details

Names: **MR ANTHONY PETER WILLIS**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/09/1962** ***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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: SINELFIL HOLDINGS LIMITED

Service Address: SMYRNIS 12 ARADIPPOU
7103
LARNACA
CYPRUS

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register Location: DEPARTMENT OF REGISTRAR OF COMPANIES AND OFFICIAL
RECEIVER

Country/State: CYPRUS

Registration Number: 353542

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **THE HEAD PARTNERSHIP SOLICITORS LLP**

Agent's Address: **2 DUKE STREET
HENLEY-ON-THAMES
ENGLAND
RG9 1UP**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **THE HEAD PARTNERSHIP SOLICITORS LLP**

Agent's Address: **2 DUKE STREET
HENLEY-ON-THAMES
ENGLAND
RG9 1UP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of P1 CAPITAL ROCK 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
Sineifil Holdings Limited	Authenticated Electronically
Anthony Peter Willis	Authenticated Electronically

Dated: 17/06/2019