

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12216708

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

C&N INVESTMENT HOLDINGS 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 2019**



* N12216708E *



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: 18/09/2019

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<i>Company Name in full:</i>	C&N INVESTMENT HOLDINGS LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	HEXAGON HOUSE GRIMBALD CRAG CLOSE KNARESBOROUGH ENGLAND HG5 8PJ
<i>Sic Codes:</i>	64205

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: CALLIDUS SECRETARIES LIMITED
Principal / Business Address: 54 FENCHURCH STREET
LONDON
ENGLAND EC3M 3JY

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 06327030

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

Company Secretary 2

Type: Person
Full Forename(s): MR SIMON RICHARD
Surname: DREW
Former Names:
Service Address: recorded as Company's registered office

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

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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

<i>Name:</i>	ETHOS PARTNER HOLDINGS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	HEXAGON HOUSE GRIMBALD CRAG CLOSE KNARESBOROUGH ENGLAND HG5 8PJ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: ETHOS PARTNER HOLDINGS LIMITED

Service Address: HEXAGON HOUSE GRIMBALD CRAG CLOSE
KNARESBOROUGH
ENGLAND
HG5 8PJ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 10276896

<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 holds, directly or indirectly, 75% or more of the shares 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: **ETHOS PARTNER HOLDINGS LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of C&N INVESTMENT HOLDINGS 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
Ethos Partner Holdings Limited	Authenticated Electronically

Dated: 18/09/2019