

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12243317**

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

**BRYET 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 **4th October 2019**



\* N12243317A \*



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: 04/10/2019*

**X8FDX9U0**

*Company Name in full:* **BRYET HOLDINGS LIMITED**

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

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

*Proposed Registered Office Address:* **8 GREENCOAT PLACE  
LONDON  
ENGLAND SW1P 1PL**

*Sic Codes:* **74909**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **DR MAURO**

**Surname:** **FERRARI**

**Service Address:** **8 GREENCOAT PLACE  
LONDON  
ENGLAND SW1P 1PL**

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

**Date of Birth:** **\*\*/07/1959** **Nationality:** **ITALIAN**

**Occupation:** **UNIVERSITY  
PROFESSOR  
AND  
ADMINISTRATOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **SIR THOMAS MICHAEL SYDNEY**

*Surname:*                                **HUGHES-HALLETT**

*Service Address:*                      **8 GREENCOAT PLACE**  
   **LONDON**  
   **ENGLAND SW1P 1PL**

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

*Date of Birth:*    **\*\*/08/1954**                                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

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

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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **MAURO FERRARI**

*Address* **8 GREENCOAT PLACE  
LONDON  
ENGLAND  
SW1P 1PL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **800000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **THOMAS MICHAEL  
SYDNEY HUGHES-  
HALLETT**

*Class of Shares:* **ORDINARY**

*Address* **8 GREENCOAT PLACE  
LONDON  
ENGLAND  
SW1P 1PL**

*Number of shares:* **100000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **HAMBRO PERKS LIMITED**

*Address* **8 GREENCOAT PLACE  
LONDON  
ENGLAND  
SW1P 1PL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***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:*** **DR MAURO FERRARI**

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

***Date of Birth:*** **\*\*/07/1959** ***Nationality:*** **ITALIAN**

***Service Address:*** **8 GREENCOAT PLACE  
LONDON  
ENGLAND  
SW1P 1PL**

*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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

---

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

*Name:* **MAURO FERRARI**

*Authenticated* **YES**

*Name:* **THOMAS MICHAEL SYDNEY HUGHES-HALLETT**

*Authenticated* **YES**

*Name:* **HAMBRO PERKS LIMITED**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BRYET 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

Dr Mauro Ferrari  
Sir Thomas Michael Sydney Hughes-Hallett  
Hambro Perks Limited  
Date: 04/10/2019

Digitally Signed  
Digitally Signed  
Digitally Signed