

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13136439**

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

DERWENT LONDON BH 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 **15th January 2021**



* N13136439H *



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: 14/01/2021

X9W5L2XM

Company Name in full: **DERWENT LONDON BH LIMITED**

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

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

Proposed Registered Office Address: **25 SAVILE ROW
LONDON
UNITED KINGDOM W1S 2ER**

Sic Codes: **68100**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **DAVID ANDREW**

Surname: **LAWLER**

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

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

Company Director ***1***

Type:	Person		
Full Forename(s):	NIGEL QUENTIN		
Surname:	GEORGE		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/05/1963	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director **2**

Type:	Person		
Full Forename(s):	DAVID GARY		
Surname:	SILVERMAN		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/10/1969	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 3

Type:	Person		
Full Forename(s):	PAUL MALCOLM		
Surname:	WILLIAMS		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/03/1960	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director **4**

Type:	Person		
Full Forename(s):	DAMIAN MARK ALAN		
Surname:	WISNIEWSKI		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/06/1961	Nationality:	BRITISH
Occupation:	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>	20000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	20000000
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	20000
		<i>Total aggregate nominal value:</i>	20000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DERWENT LONDON PLC**

Address **25 SAVILE ROW
LONDON
ENGLAND
W1S 2ER**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

Nominal value of each share: **1000**

Amount unpaid: **0**

Amount paid: **1000**

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: DERWENT LONDON PLC

Service Address: 25 SAVILE ROW
LONDON
ENGLAND
W1S 2ER

Legal Form: CORPORATE

Governing Law: COMPANIES ACT 2006

Register Location: ENGLAND

Country/State: ENGLAND

Registration Number: 01819699

<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 holds, directly or indirectly, 75% or more of the voting rights 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: **DERWENT LONDON PLC**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Derwent London BH 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 each.

Name of each subscriber

Authentication by each subscriber

Derwent London PLC

Dated: 14 January 2021