

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **649090**

The Registrar of Companies for Scotland, hereby certifies that

AR SGP 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 Scotland

Given at Companies House, Edinburgh, on **9th December 2019**



* NSC649090J *



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: **06/12/2019**

X8JQJ697

Company Name in full:

AR SGP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**CITYPOINT 65 HAYMARKET TERRACE
EDINBURGH
SCOTLAND EH12 5HD**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MORWENNA**

Surname: **HALL**

Former Names:

Service Address: **4 STABLE STREET
LONDON
ENGLAND N1C 4AB**

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

Date of Birth: ****/11/1982** ***Nationality:*** **BRITISH**

Occupation: **CHIEF
OPERATING
OFFICER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MICHAEL BERNARD**

Surname: **LIGHTBOUND**

Former Names:

Service Address: **4 STABLE STREET
LONDON
ENGLAND N1C 4AB**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE
PARTNER**

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

Company Director 3

Type: **Person**

Full Forename(s): **ANNA**

Surname: **STRONGMAN**

Former Names:

Service Address: **4 STABLE STREET
LONDON
ENGLAND N1C 4AB**

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING
PARTNER**

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

Company Director **4**

Type: **Person**

Full Forename(s): **ANDRE**

Surname: **GIBBS**

Former Names:

Service Address: **4 STABLE STREET
LONDON
ENGLAND N1C 4AB**

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

Date of Birth: ****/09/1970** ***Nationality:*** **BRITISH**

Occupation: **PARTNER**

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>	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

Name: **ARSL LIMITED**

Address **4 STABLE STREET
LONDON
ENGLAND
N1C 4AB**

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)

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: ARSL LIMITED

Service Address: 4 STABLE STREET
LONDON
ENGLAND
N1C 4AB

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 11891696

<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.

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: **HARPER MACLEOD LLP**

Agent's Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HARPER MACLEOD LLP**

Agent's Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

AR SGP 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
ARSL LIMITED	Authenticated Electronically

Dated: 06/12/2019