

FILE COPY



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

Company Number **10428397**

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

PICTON PROJECT MANAGEMENT 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 **14th October 2016**



* N10428397L *



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: **13/10/2016**

X5HHH9T5

Company Name in full:

PICTON PROJECT MANAGEMENT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11A LONGDOWN LANE NORTH
EPSOM
SURREY
UNITED KINGDOM KT17 3HY**

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): **MR JONATHAN**

Surname: **ROSE**

Former Names:

Service Address: **OLD GRANGE BRIDGE STREET
IPPLEPEN
NEWTON ABBOT
DEVON
ENGLAND TQ12 5SF**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY
DEVELOPER**

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>	0

Initial Shareholdings

Name: **JONATHAN ROSE**

Address **OLD GRANGE BRIDGE
STREET
IPPLEPEN
NEWTON ABBOT
DEVON
ENGLAND
TQ12 5SF**

Class of Shares: **ORDINARY**

Number of shares: **100**

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

Individual Person with Significant Control details

Names: **MR JONATHAN ROSE**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Service Address: **OLD GRANGE BRIDGE STREET
IPPLEPEN
NEWTON ABBOT
DEVON
ENGLAND
TQ12 5SF**

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

Agent's Address: **94 GOSDEN HILL ROAD
GUILDFORD
SURREY
ENGLAND
GU4 7JB**

Authorisation

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

Agent's Name: **JOHN BEARD**

Agent's Address: **94 GOSDEN HILL ROAD
GUILDFORD
SURREY
ENGLAND
GU4 7JB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PICTON PROJECT MANAGEMENT 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
Jonathan Rose	Authenticated Electronically

Dated: 13/10/2016