

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12769030**

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

PCAM (ETON HOUSE) 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 **27th July 2020**



* N12769030F *



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: **24/07/2020**

X99ZOWC9

<i>Company Name in full:</i>	PCAM (ETON HOUSE) 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>	WEST GRANGE HALL SCOTS GAP MORPETH UNITED KINGDOM NE61 4EQ
<i>Sic Codes:</i>	68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR STEPHEN GRAHAM**

Surname: **PURVIS**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/09/1981** ***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): **MS ANNA MARIKA**

Surname: **DOEFF**

Former Names: **JARVIS**

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

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

Date of Birth: ****/09/1975** *Nationality:* **DUTCH**

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>	10000
	A	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. EACH SHARE HAS NO RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	PHOENIX COMMERCIAL ASSET MANAGEMENT LIMITED	<i>Class of Shares:</i>	ORDINARY A
<i>Address</i>	WEST GRANGE HALL SCOTS GAP MORPETH UNITED KINGDOM NE61 4EQ	<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: PHOENIX COMMERCIAL ASSET MANAGEMENT LIMITED

Service Address: PO Box NE61 4EQ
WEST GRANGE HALL SCOTS GAP
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 4EQ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: ENGLAND

Country/State: ENGLAND

Registration Number: 12720897

<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.

Statement of Compliance

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

Name: **PHOENIX COMMERCIAL ASSET MANAGEMENT LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PCAM (ETON HOUSE) 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
PHOENIX COMMERCIAL ASSET MANAGEMENT LIMITED	Authenticated Electronically

Dated: 24/07/2020