

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8309377

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

CREATE ASSET 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 27th November 2012



\*N08309377O\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 27/11/2012*



X1MJVTJN

*Company Name  
in full:* **CREATE ASSET MANAGEMENT LIMITED**

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

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

*Proposed Register  
Office Address:* **5 SENTINEL SQUARE  
BRENT STREET  
LONDON  
ENGLAND  
NW4 2EL**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MAURICE JACK**

*Surname:*                **SCHLAGMAN**

*Former names:*

*Service Address:*        **5 SENTINEL SQUARE  
BRENT STREET  
LONDON  
ENGLAND  
NW4 2EL**

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

*Date of Birth:*    **20/10/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **27/11/2012**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN REYMOND**

*Surname:* **HILL**

*Former names:*

*Service Address:* **5 SENTINEL SQUARE  
BRENT STREET  
LONDON  
ENGLAND  
NW4 2EL**

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

*Date of Birth:* **23/01/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **27/11/2012** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOSEPH**

*Surname:*                **ORENSTEIN**

*Former names:*

*Service Address:*        **5 SENTINEL SQUARE  
LONDON  
ENGLAND  
NW4 2EL**

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

*Date of Birth:*   **17/10/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **27/11/2012**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* MAURICE JACK SCHLAGMAN

*Address:* 5 SENTINEL SQUARE  
BRENT STREET  
LONDON  
ENGLAND  
NW4 2EL

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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*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:* **AA COMPANY SERVICES LTD**

*Agent's Address:* **1ST FLOOR OFFICE  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AA COMPANY SERVICES LTD**

*Agent's Address:* **1ST FLOOR OFFICE  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**



COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

CREATE ASSET MANAGEMENT LIMITED

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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

1. MAURICE JACK SCHLAGMAN

Dated 27th November 2012