

FILE COPY



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

Company Number **12285708**

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

**AMADEUS FINANCE LTD**

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 **28th October 2019**



\* N12285708K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **28/10/2019**

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*Company Name in full:* **AMADEUS FINANCE LTD**

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

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

*Proposed Registered Office Address:* **30 FARRINGDON ROAD  
LONDON  
ENGLAND EC1M 3HE**

*Sic Codes:* **66300**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***     ***1***

***Type:***                                 **Person**

***Full Forename(s):***                 **MR BRANDON**

***Surname:***                             **HUBER**

***Former Names:***

***Service Address:***                 **130 WOOD STREET  
LONDON  
ENGLAND EC2V 6DL**

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

***Date of Birth:***     **\*\*/07/1984**                                 ***Nationality:***     **BRITISH**

***Occupation:***     **BUSINESSMAN**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5600</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>5600</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# ***Initial Shareholdings***

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*Name:*           **BRANDON HUBER**

*Address*       **130 WOOD STREET  
LONDON  
ENGLAND  
EC2V 6DL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **5600**

*Currency:*           **GBP**

*Nominal value of each  
share:*               **0.000179**

*Amount unpaid:*       **0**

*Amount paid:*         **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **BRANDON HUBER**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AMADEUS FINANCE LTD

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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Brandon Huber	Authenticated Electronically

Dated: 28/10/2019