

FILE COPY



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

Company Number **10271617**

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

ALLIED LONDON ST JOHNS HOLDING COMPANY 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 **11th July 2016**



* N10271617C *



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: **08/07/2016**

X5ASKMHT

Company Name in full: **ALLIED LONDON ST JOHNS HOLDING COMPANY LIMITED**

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

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

Proposed Registered Office Address: **2ND FLOOR HQ BUILDING 2 ATHERTON STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM M3 3GS**

Sic Codes: **68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **CAMPBELL**

Former Names:

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

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

Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL JULIAN**
Surname: **INGALL**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1959** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR FREDERICK PAUL**
Surname: **GAHAM-WATSON**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR STUART PAUL**
Surname: **LYELL**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**
Full Forename(s): **MR JONATHAN**
Surname: **RAINE**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Company Director **5**

Type: **Person**
Full Forename(s): **MR SURESH PREMJI**
Surname: **GORASIA**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director **6**

Type: **Person**
Full Forename(s): **MR ANDY JAMES**
Surname: **CAMPBELL**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1000
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL JULIAN INGALL**

Address **FLAT 2 CONNAUGHT
SQUARE
LONDON
UNITED KINGDOM
W2 2HL**

Class of Shares: **ORDINARY**

Number of shares: **670**
Currency: **GBP**
*Nominal value of each
share:* **0.001**
Amount unpaid: **0**
Amount paid: **670**

Name: **FREDERICK PAUL GAHAM-
WATSON**

Address **FALCONERS SINCOX LANE
SHIPLEY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8PT**

Class of Shares: **ORDINARY**

Number of shares: **280**
Currency: **GBP**
*Nominal value of each
share:* **0.001**
Amount unpaid: **0**
Amount paid: **280**

Name: **STUART PAUL LYELL**

Address **8 HUNTLEYS PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9TD**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **0.001**
Amount unpaid: **0**
Amount paid: **50**

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: **MICHAEL JULIAN INGALL**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

Nature of control **The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.**

Individual Person with Significant Control details

Names: **FREDERICK PAUL GAHAM-WATSON**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% 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: **ANDY CAMPBELL**

Agent's Address: **20 NEW ROAD
FORMBY
LIVERPOOL
UNITED KINGDOM
L37 7EF**

Authorisation

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

Agent's Name: **ANDY CAMPBELL**

Agent's Address: **20 NEW ROAD
FORMBY
LIVERPOOL
UNITED KINGDOM
L37 7EF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ALLIED LONDON ST JOHNS HOLDING COMPANY 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
Michael Julian Ingall	Authenticated Electronically
Frederick Paul Gaham-Watson	Authenticated Electronically
Stuart Paul Lyell	Authenticated Electronically

Dated: 08/07/2016