

FILE COPY



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

Company Number **10571615**

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

SSB CAPITAL 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 **19th January 2017**



* N10571615D *



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: **18/01/2017**

X5YDSV40

*Company Name in
full:*

SSB CAPITAL LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**RUNTON LODGE BAAS HILL
BROXBOURNE
ENGLAND EN10 7EP**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JAMES JOSEPH ROBERT**

Surname: **SPRINGHAM**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1959** *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): **MR PETER JOSEPH**

Surname: **SHERLOCK**

Former Names:

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

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1965** *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): **MS JOANNE MARIE**

Surname: **BUTLER**

Former Names:

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

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1968** *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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMES JOSEPH ROBERT
SPRINGHAM**

Address **RUNTON LODGE BAAS
HILL
BROXBOURNE
ENGLAND
EN10 7EP**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JOANNE MARIE BUTLER**

Address **TARQUINS MANOR WAY
OXSHOTT
LEATHERHEAD
ENGLAND
KT22 0HU**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **PETER JOSEPH SHERLOCK**

Address **40 MORNINGTON ROAD
WOODFORD GREEN
ENGLAND
IG8 0TL**

Class of Shares: **ORDINARY**

Number of shares: **1**
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 JAMES JOSEPH ROBERT SPRINGHAM**

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

Date of Birth: ****/04/1959** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MS JOANNE MARIE BAXTER**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR PETER JOSEPH SHERLOCK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *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.

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<i>Nature of control</i>	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: **GORDONS SOLICITORS LIMITED**

Agent's Address: **WINTER HILL HOUSE STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1NT**

Authorisation

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

Agent's Name: **GORDONS SOLICITORS LIMITED**

Agent's Address: **WINTER HILL HOUSE STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1NT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SSB CAPITAL 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
JAMES JOSEPH ROBERT SPRINGHAM	Authenticated Electronically
JOANNE MARIE BUTLER	Authenticated Electronically
PETER JOSEPH SHERLOCK	Authenticated Electronically

Dated: 18/01/2017