

FILE COPY



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

Company Number **11228343**

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

PRINCCO 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 February 2018**



* N11228343B *



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:***27/02/2018**

X70OYF7D

Company Name in full:

PRINCCO LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**133 HIGHAM ROAD
LONDON
ENGLAND N17 6NU**

Sic Codes:

70100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Corporate**
Name: **PRINCCO TRUST**
Principal / Business **133 HIGHAM ROAD**
Address: **LONDON**
 ENGLAND N17 6NU

Non European Economic Area (EEA) Company

Legal Form: **TRUST**
Law Governed: **TRUSTEE ACT 2000**
Register Location: **ENGLAND**
Registration Number: **774622687878-2018**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<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>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	10000

Initial Shareholdings

Name: **PRINCCO TRUST**

Address **133 HIGHAM ROAD
LONDON
ENGLAND
N17 6NU**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **10000**

Amount paid: **0**

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: **PRINCCO TRUST**

Service Address: **133 HIGHAM ROAD
LONDON
ENGLAND
N17 6NU**

Legal Form: **TRUST**

Governing Law: **TRUSTEE ACT 2000**

Register Location: **REGISTER OF THE TRUSTEE**

Country/State: **ENGLAND**

Registration Number: **774622687878-2018**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

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: **VG V (UK) LTD.**

Agent's Address: **133 HIGHAM ROAD
LONDON
ENGLAND
N17 6NU**

Authorisation

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

Agent's Name: **VG V (UK) LTD.**

Agent's Address: **133 HIGHAM ROAD
LONDON
ENGLAND
N17 6NU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PRINCCO 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
PRINCCO TRUST	Authenticated Electronically

Dated: 27/02/2018