

FILE COPY



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

Company Number 11630092

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

SHEM INVESTMENT MANAGERS 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 18th October 2018



* N116300929 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **17/10/2018**

X7GQX6KR

Company Name in full: **SHEM INVESTMENT MANAGERS LTD**

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

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

Proposed Registered Office Address: **1 BERKELEY STREET
LONDON
UNITED KINGDOM W1J 8DJ**

Sic Codes: **64209**

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

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>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRUNO CHOUMON**

Address **NEWPORT PLACE 769
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8DN**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **500**

Name: **YANN CASTHELAZ**

Address **43 ROUTE DE CHOULEX
VANDOEUVRES 1253
GENEVA
SWITZERLAND**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **500**

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 BRUNO MARCEL CHOUMON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1963 ***Nationality:*** FRENCH

Service Address: NEWPORT PLACE 769 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8DN

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR YANN MAURICE CASTHELAZ

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/05/1976 ***Nationality:*** SWISS

Service Address: 43 ROUTE DE CHOULEX
VANDOEUVRES 1253
GENEVA
SWITZERLAND

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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.
<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.

Statement of Compliance

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

Name: **BRUNO CHOUMON**

Authenticated **YES**

Name: **YANN CASTHELAZ**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHEM INVESTMENT MANAGERS 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.

Name of each subscriber	Authentication
Bruno CHOUMON	Authenticated Electronically
Yann Casthelaz	Authenticated Electronically

Dated: 17/10/2018