

FILE COPY



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

Company Number **12683506**

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

BINFIELD PARK MANAGEMENT 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 **19th June 2020**



* N12683506I *



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: **18/06/2020**

X97HG0R5

Company Name in full: **BINFIELD PARK MANAGEMENT LTD**

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

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

Proposed Registered Office Address: **SUITE 422 28 OLD BROMPTON ROAD
SOUTH KENSINGTON
LONDON
ENGLAND SW7 3SS**

Sic Codes: **98000**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MISS ANOUSHKA

Surname: SEIGLER

Service Address: SUITE 422 28 OLD BROMPTON ROAD
SOUTH KENSINGTON
LONDON
ENGLAND SW7 3SS

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1989 **Nationality:** BRITISH

Occupation: COMPANY
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>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANOUSHKA SEIGLER**

Address **SUITE 422 28 OLD
BROMPTON ROAD
SOUTH KENSINGTON
LONDON
ENGLAND
SW7 3SS**

Class of Shares: **ORD**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GABRIEL MARKSON**

Address **SUITE 422 28 OLD
BROMPTON ROAD
SOUTH KENSINGTON
LONDON
ENGLAND
SW7 3SS**

Class of Shares: **ORD**

Number of shares: **50**

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: ANOUSHKA SEIGLER

Country/State Usually Resident: ENGLAND

Date of Birth: ****/01/1989** ***Nationality:*** **BRITISH**

Service Address: SUITE 422 28 OLD BROMPTON ROAD
SOUTH KENSINGTON
LONDON
ENGLAND
SW7 3SS

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.

Individual Person with Significant Control details

Names: GABRIEL MARKSON

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1980 ***Nationality:*** BRITISH

Service Address: SUITE 422 28 OLD BROMPTON ROAD
SOUTH KENSINGTON
LONDON
ENGLAND
SW7 3SS

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.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BINFIELD PARK MANAGEMENT
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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Anoushka Seigler	Authenticated Electronically
Gabriel Markson	

Dated 18 June 2020