

File Copy



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

Company Number **9375809**

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

SCL SOVEREIGN 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 **6th January 2015**



N09375809S

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/01/2015



X3YI6A8O

*Company Name
in full:* **SCL SOVEREIGN LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O PKF LITTLEJOHN
LEVEL 2, 1 WESTFERRY CIRCUS
LONDON
ENGLAND
E14 4HD**

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

Company Director 1

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES ASHBURNER**

Surname: **NIX**

Former names:

Service Address: **13 ST. JAMES'S GARDENS
LONDON
ENGLAND
W11 4RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1975**

Nationality: **BRITISH**

Occupation: **CEO**

Consented to Act: **Y**

Date authorised: **06/01/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

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>	100

Initial Shareholdings

Name: SCL ELECTIONS

Address: 13 ST. JAMES'S GARDENS
LONDON
ENGLAND
W11 4RD

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Name: SCL COMMERCIAL

Address: 13 ST. JAMES'S GARDENS
LONDON
ENGLAND
W11 4RD

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Statement of Compliance

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

Name: SCL ELECTIONS

Authenticated: YES

Name: SCL COMMERCIAL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCL SOVEREIGN 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
SCL Elections	Authenticated Electronically
SCL Commercial	Authenticated Electronically

Dated: 06/01/2015