

FILE COPY



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

Company Number **10426794**

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

CFIF HOLDING (NO 4) 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 **13th October 2016**



* N10426794K *



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: **12/10/2016**

X5HHCXNM

Company Name in full: **CFIF HOLDING (NO 4) LIMITED**

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

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

Proposed Registered Office Address: **SUITE 2, DE WALDEN COURT 85 NEW CAVENDISH STREET
LONDON
ENGLAND W1W 6XD**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR CLIVE**

Surname: **RAYDEN**

Service Address: **SUITE 2, DE WALDEN COURT 85 NEW CAVENDISH STREET
LONDON
ENGLAND W1W 6XD**

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

Date of Birth: ****/06/1957** *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 PAUL**

Surname: **RAYDEN**

Service Address: **SUITE 2, DE WALDEN COURT 85 NEW CAVENDISH STREET
LONDON
ENGLAND W1W 6XD**

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

Date of Birth: ****/06/1963** *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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CFIF NOMINEE LIMITED**

Address **13 CASTLE STREET
ST HELIER
JERSEY
JE4 5UT**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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

Relevant Legal Entity (RLE) details

Company Name: **CFIF NOMINEE LIMITED**

Service Address: **13 CASTLE STREET
ST HELIER
JERSEY
JE4 5UT**

Legal Form: **LIMITED**

Governing Law: **JERSEY**

Register Location: **JERSEY REGISTRY**

Country/State: **JERSEY**

Registration Number: **111888**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CFIF HOLDING (NO 4) 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 each.

Subscriber:

CFIF Nominee Limited

Authorising Person: CFIF Nominee

Authentication: Authenticated Electronically

Dated: 12 Oct 2016