

File Copy



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

Company Number **9512165**

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

64 INVESTMENTS 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 **26th March 2015**



N09512165G

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: 26/03/2015



X4408N8W

*Company Name
in full:* **64 INVESTMENTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

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

Company Director 1

Type: **Person**
Full forename(s): **RALF DIETRICH**

Surname: **NOCKER**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1972** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/03/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD MARTIN HAMILTON**

Surname: **CROFT-SHARLAND**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** *Date authorised:* **26/03/2015** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW**

Surname: **JENKINS**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: RICHARD MARTIN HAMILTON CROFT-SHARLAND

Address: 4TH FLOOR THE CRANE BUILDING *Class of share:* ORDINARY
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: ANDREW JENKINS

Address: 4TH FLOOR THE CRANE BUILDING *Class of share:* ORDINARY
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: RALF DIETRICH NOCKER

Address: 4TH FLOOR THE CRANE BUILDING *Class of share:* ORDINARY
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ

Number of shares: 2
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Statement of Compliance

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

Name: RICHARD MARTIN HAMILTON CROFT-SHARLAND

Authenticated: YES

Name: ANDREW JENKINS

Authenticated: YES

Name: RALF DIETRICH NOCKER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

64 INVESTMENTS 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.

Name of each subscriber

Authentication by each subscriber

RICHARD MARTIN HAMILTON CROFT-SHARLAND

ANDREW JENKINS

RALF DIETRICH NOCKER

Dated: 26 March 2015