

FILE COPY



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

Company Number **10459649**

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

**ROYAL ASETS INV.**

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 **2nd November 2016**



\*N12940779Q\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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<sub>(ef)</sub>

**Application to register a company**



X7HLLTSB

Received for filling in Electronic Format on the: 02/11/2016

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*Company Name in full:* **ROYAL ASSETS INV.**

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

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

*Proposed Registered Office Address:* **ROYALE HOUSE 1550 PARKWAY, WHITELEY,  
FAREHAM, HAMPSHIRE, ENGLAND,  
PO15 7AG**

*Sic Codes:* **55209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

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Electronically filed document for Company Number:

10459649

## *Proposed Officers*

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### *Company Director*

*Type:*

*Full Forename(s):* **BULL**

*Surname:* **ROBERT LEE JACK**

*Former Names:*

*Service Address:* **ROYALE HOUSE 1550 PARKWAY, WHITELEY,  
FAREHAM, HAMPSHIRE, ENGLAND, PO15 7AG**

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

*Date of Birth:* **/06/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **BULL ROBERT**

*Address* **ROYALE HOUSE 1550  
PARKWAY, WHITELEY,  
FAREHAM, HAMPSHIRE,  
ENGLAND, PO15 7AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR ROBERT LEE JACK BULL

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

***Date of Birth:*** /06/1977                      ***Nationality:*** BRITISH

***Service address:*** ROYALE HOUSE 1550 PARKWAY, WHITELEY,  
FAREHAM, HAMPSHIRE, ENGLAND, PO15 7AG

*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*

**Ownership of shares - 75% or more**  
**Ownership of voting rights - 75% or more**  
**Right to appoint and remove directors**





# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ROYAL ASSETS INV.

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	Address	Authentication
ROYAL ASSETS INV. Owned by ROBERT LEE JACK BULL	ROYALE HOUSE 1550 PARKWAY, WHITELEY, FAREHAM, HAMPSHIRE, ENGLAND, PO15 7AG	Authenticated Electronically