

FILE COPY



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

Company Number **N10654248**

The Registrar of Companies for United Kingdom, hereby certifies that

AEGON 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 United Kingdom

Given at Companies House, Belfast, on **10th Jul 2018**



N10644248V



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

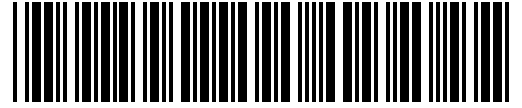
The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/07/2018**

XB4SEJ1U

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

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

Situation of Registered Office: **United Kingdom**

Proposed Registered Office Address: **LEVEL 26
THE LEADENHALL BUILDING
LONDON, UNITED KINGDOM**

Sic Codes: **64209**

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

Proposed Officers

Company Director *1*

Type: **Person**
Full Forename(s): **MR JAKE HOLMES**
Surname: **ARTHUR**
Service Address: **398 TOPSHAM RD**
 EXETER
 EX26HE

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

Date of Birth: ****/04/1963** *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): **MRS RACHEL ROSIE**
Surname: **YATES**
Service Address: **25 SUTTON RD**
 ESSEX

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

Date of Birth: ****/11/1968** *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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **JAMES STUART MARTIN
RIDDELL**

Class of Shares: **ORDINARY**

Address **4-51 CAUSEWAYSIDE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH91QF**

Number of shares: **1**

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: **MR JAMES STUART MARTIN RIDDELL**

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Service Address: **4-51 CAUSEWAYSIDE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH91QF**

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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **JOHN MCCLEARY & COMPANY LTD**

Agent's Address: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MCCLEARY & COMPANY LTD**

Agent's Address: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

AEGON 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.

Name of each subscriber	Authentication
JAMES STUART MARTIN RIDDELL	Authenticated Electronically

Dated: 10/07/2018