

**FILE COPY**



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

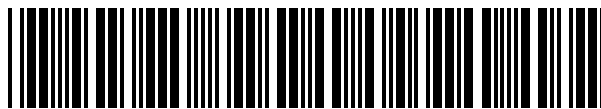
Company Number **13706276**

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

**WESTWELLS PADDOCK 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 **27th October 2021**



\*N13706276J\*



**Companies House**



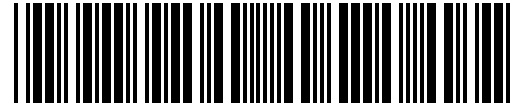
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/10/2021**

XAFWQGEJ

*Company Name in full:* **WESTWELLS PADDOCK LIMITED**

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

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

*Proposed Registered Office Address:* **SPRING PARK WESTWELLS ROAD  
CORSHAM  
WILTSHIRE  
UNITED KINGDOM SN13 9GB**

*Sic Codes:* **68209**

## *Proposed Officers*

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*Company Secretary*     *1*

*Type:*                                 **Person**

*Full Forename(s):*                 **IAN STUART**

*Surname:*                             **PERRYMENT**

*Service Address:*                 **recorded as Company's registered office**

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

*Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **HUW THOMAS**  
*Surname:* **OWEN**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1963** *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):* **PERMINDER TONY**  
*Surname:* **SINGH**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

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

*Company Director* 3

Type: **Person**  
Full Forename(s): **ANDREW JOHN**  
Surname: **PETTIT**  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1968** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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

*Company Director* 4

Type: **Person**  
Full Forename(s): **DEREK**  
Surname: **MCDONALD**  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1967** 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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS DIFFER PER CLASS OF SHARE.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ARK MIDCO LIMITED**

*Address* **FIRST NAMES HOUSE  
VICTORIA ROAD  
DOUGLAS  
IM2 4DF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*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:* **PAUL ELLIOTT SINGER**

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

*Date of Birth:* **\*\*/08/1944** *Nationality:* **AMERICAN**

*Service Address:* **C/O EMC 40 WEST 57TH STREET  
NEW YORK  
UNITED STATES  
10019**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>