

**FILE COPY**



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

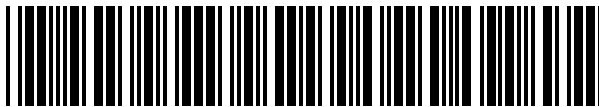
Company Number **17108259**

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

**FIRSTCO CORPORATION 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 **23rd March 2026**



\*N17108259K\*



Companies House



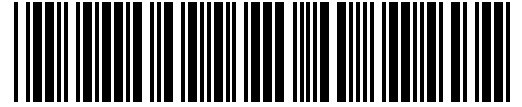
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **20/03/2026**

XEYA367N

*Company Name in full:* **FIRSTCO CORPORATION LIMITED**

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

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

*Proposed Registered Office Address:* **33 CAVENDISH SQUARE  
5TH FLOOR SOUTH  
LONDON  
UNITED KINGDOM W1G 0PW**

*Sic Codes:* **71121  
71122  
71129**

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





## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS IN RESPECT OF SUCH ORDINARY SHARES FROM TIME TO TIME. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **RUPERT BROOK DE  
REDMAN HUNT EXHAM**

*Address* **33 CAVENDISH SQUARE  
5TH FLOOR SOUTH  
LONDON  
UNITED KINGDOM  
W1G 0PW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEPHEN JOHN HAYNES**

*Address* **33 CAVENDISH SQUARE  
5TH FLOOR SOUTH  
LONDON  
UNITED KINGDOM  
W1G 0PW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANDREW WILLIAM  
MORGAN**

*Address* **33 CAVENDISH SQUARE  
5TH FLOOR SOUTH  
LONDON  
UNITED KINGDOM  
W1G 0PW**

*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)***

---

---

**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 RUPERT BROOK DE REDMAN HUNT EXHAM**

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

*Date of Birth:* **\*\*/06/1980** *Nationality:* **BRITISH**

*Service Address:* **33 CAVENDISH SQUARE  
5TH FLOOR SOUTH  
LONDON  
UNITED KINGDOM  
W1G 0PW**

*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*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

## *Individual Person with Significant Control details*

---

*Names:* **MR STEPHEN JOHN HAYNES**

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

*Date of Birth:* **\*\*/01/1979** *Nationality:* **BRITISH**

*Service Address:* **33 CAVENDISH SQUARE  
5TH FLOOR SOUTH  
LONDON  
UNITED KINGDOM  
W1G 0PW**

*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*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

## *Individual Person with Significant Control details*

---

*Names:* **MR ANDREW WILLIAM MORGAN**

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

*Date of Birth:* **\*\*/07/1983** *Nationality:* **BRITISH**

*Service Address:* **33 CAVENDISH SQUARE  
5TH FLOOR SOUTH  
LONDON  
UNITED KINGDOM  
W1G 0PW**

*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*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

## *Lawful Purpose Statement*

---

**The subscribers confirm that the company has been formed for lawful purposes.**

---



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of FIRSTCO CORPORATION 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
RUPERT BROOK DE REDMAN HUNT EXHAM	Authenticated Electronically
STEPHEN JOHN HAYNES	Authenticated Electronically
ANDREW WILLIAM MORGAN	Authenticated Electronically

Dated: 20/03/2026