

File Copy



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

Company Number **9375920**

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

SCL USA 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 **6th January 2015**



N09375920M

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



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: 06/01/2015



X3YI6FTC

*Company Name
in full:* **SCL USA LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O PKF LITTLEJOHN
LEVEL 2, 1 WESTFERRY CIRCUS
LONDON
ENGLAND
E14 4HD**

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

Company Director 1

Type: **Person**

Full forename(s): **MR ALEXANDERA JAMES ASHBURNER**

Surname: **NIX**

Former names:

Service Address: **13 ST. JAMES'S GARDENS
LONDON
ENGLAND
W11 4RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1975**

Nationality: **BRITISH**

Occupation: **CEO**

Consented to Act: **Y**

Date authorised: **06/01/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ALEXANDER NIX

Address: 13 ST. JAMES'S GARDENS
LONDON
ENGLAND
W11 4RD

Class of share: ORDINARY

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Statement of Compliance

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

Name: ALEXANDER NIX

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCL USA 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
Alexander Nix	Authenticated Electronically

Dated: 06/01/2015

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CAMBRIDGE ANALYTICA(UK) LIMITED

Company number **09375920**

Registered office address

Pkf Littlejohn, Level 2, 1 Westferry Circus, London, England, E14 4HD

Company status

In Administration

Company type

Private limited Company

Incorporated on

6 January 2015

Accounts

Next accounts made up to **31 December 2017**
due by **30 September 2018**

Last accounts made up to **31 December 2016**

Confirmation statement

Next statement date **6 January 2019**
due by **20 January 2019**

Last statement dated **6 January 2018**

Nature of business (SIC)

- 99999 - Dormant Company

Previous company names

Name	Period
SCL USA LIMITED	06 Jan 2015 - 14 Apr 2016

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CAMBRIDGE ANALYTICA(UK) LIMITED

Company number **09375920**

Date	Type	Description	View / Download
25 May 2018	AM01	Appointment of an administrator This document is being processed and will be available in 5 days.	
15 May 2018	TM01	Termination of appointment of Julian David Wheatland as a director on 30 April 2018	(1 page)
15 May 2018	TM01	Termination of appointment of Alexander James Ashburner Nix as a director on 30 April 2018	(1 page)
15 May 2018	AP01	Appointment of Mr Julian David Wheatland as a director on 30 April 2018	(2 pages)
20 Feb 2018	CS01	Confirmation statement made on 6 January 2018 with no updates	(3 pages)
31 Aug 2017	AA	Accounts for a dormant company made up to 31 December 2016	(6 pages)
07 Feb 2017	CS01	Confirmation statement made on 6 January 2017 with updates	(5 pages)
05 Aug 2016	AA	Accounts for a dormant company made up to 31 December 2015	(6 pages)
14 May 2016	DISS40	Compulsory strike-off action has been discontinued	(1 page)
11 May 2016	AR01	Annual return made up to 6 January 2016 with full list of shareholders Statement of capital on 2016-05-11 <ul style="list-style-type: none"> • GBP 100 	(3 pages)
14 Apr 2016	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES15 - Change company name resolution on 2016-04-13 	(2 pages)
14 Apr 2016	CONNOT	Change of name notice	(2 pages)
05 Apr 2016	GAZ1	First Gazette notice for compulsory strike-off	(1 page)
11 Mar 2015	AA01	Current accounting period shortened from 31 January 2016 to 31 December 2015	(1 page)
06 Jan 2015	NEWINC	Incorporation Statement of capital on 2015-01-06 <ul style="list-style-type: none"> • GBP 100 	(7 pages)

- MODEL ARTICLES - **Model articles adopted**

Is there anything wrong with this page?

COMPANY NO. 09375920

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING OF

SCL USA LIMITED
("the Company")

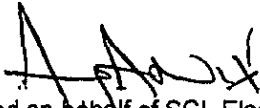
Circulation Date 13 April 2016

We, the undersigned, being the sole member of the Company eligible to vote on the following resolution at the time and date of circulation, hereby pass the following resolution pursuant to sections 288 to 300 of the Companies Act 2006

As a special resolution in accordance with s283 of the Companies Act 2006

"THAT the name of the Company be changed to

CAMBRIDGE ANALYTICA(UK) LIMITED"



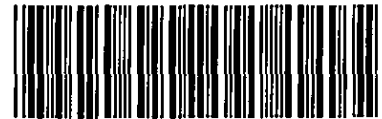
For and on behalf of SCL Elections Limited

Date 13 April 2016

Notes

1. Members may signify their agreement to the resolution by returning a hard copy of the resolutions signed by them (or on their behalf) to the Company at the address shown above
2. The proposed resolution will lapse if not passed within the period of 28 days beginning with the circulation date shown above
3. Members do not need to take any action if they do not agree to the resolution.

THURSDAY



"L54VEEQJ"

LD1

14/04/2016

#60

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9375920

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SCL USA LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

CAMBRIDGE ANALYTICA(UK) LIMITED

Given at Companies House on **14th April 2016**



Companies House



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



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/05/2016

X56PR0UB

Company Name: **SCL USA LIMITED**

Company Number: **09375920**

Date of this return: **06/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **PKF LITTLEJOHN LEVEL 2
1 WESTFERRY CIRCUS
LONDON
ENGLAND
E14 4HD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER JAMES ASHBURNER**

Surname: **NIX**

Former names:

Service Address: **108 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1EF**

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

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

10000 shares transferred on 2015-02-03

Name: **ALEXANDER JAMES ASHBURNER NIX**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **SCL ELECTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

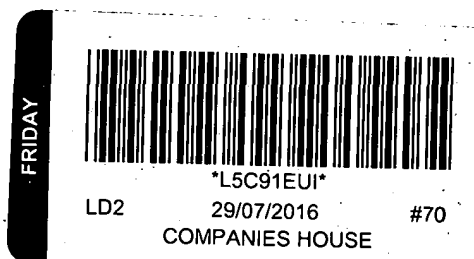
Registered number: 09375920

CAMBRIDGE ANALYTICA(UK) LIMITED (FORMERLY SCL USA LIMITED)

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2015



CAMBRIDGE ANALYTICA(UK) LIMITED (FORMERLY SCL USA LIMITED)

COMPANY INFORMATION

DIRECTOR Alexander Nix (appointed 6 January 2015)

REGISTERED NUMBER 09375920

REGISTERED OFFICE c/o PKF Littlejohn LLP
1 Westferry Circus
Canary Wharf
London
E14 4HD

CAMBRIDGE ANALYTICA(UK) LIMITED (FORMERLY SCL USA LIMITED)

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Profit and loss account	2
Balance sheet	2
Notes to the financial statements	3

CAMBRIDGE ANALYTICA(UK) LIMITED (FORMERLY SCL USA LIMITED)

**DIRECTOR'S REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2015**

The Director presents his report and the unaudited financial statements for the period ended 31 December 2015.

DIRECTOR

The Director who served during the period was:

Alexander Nix (appointed 6 January 2015)

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board on **27 July 2016** and signed on its behalf.

A handwritten signature in black ink, appearing to read 'A. Nix', is written over the printed name of the director.

Alexander Nix
Director

CAMBRIDGE ANALYTICA(UK) LIMITED (FORMERLY SCL USA LIMITED)
REGISTERED NUMBER: 09375920

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 DECEMBER 2015

The Company incorporated on 6 January 2015 and has not traded during the period. During this period, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 DECEMBER 2015

	Note	2015 £
CURRENT ASSETS		
Debtors	2	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>
CAPITAL AND RESERVES		
Called up share capital	3	100
SHAREHOLDERS' FUNDS		<u>100</u>

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the period ended 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
27 July 2016.



Alexander Nix
Director

The notes on page 3 form part of these financial statements.

CAMBRIDGE ANALYTICA(UK) LIMITED (FORMERLY SCL USA LIMITED)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2015**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. DEBTORS

	2015 £
Called up share capital not paid	100

3. SHARE CAPITAL

	2015 £
Allotted, called up and fully paid	
10,000 Ordinary shares shares of £0.01 each	100

On incorporation 10,000 shares were issues at their nominal value of £0.01.

4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2015 £
Opening shareholders' funds	-
Shares issued during the period	100
Closing shareholders' funds	100

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking is SCL Elections Limited. SCL Elections Limited is under the control of Alexander Nix, who is considered the ultimate controlling party.

Registered number: 09375920

CAMBRIDGE ANALYTICA(UK) LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

FRIDAY



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A18

25/08/2017

#152

COMPANIES HOUSE

CAMBRIDGE ANALYTICA(UK) LIMITED (FORMERLY SCL USA LIMITED)

COMPANY INFORMATION

Director Alexander Nix

Registered number 09375920

Registered office c/o PKF Littlejohn LLP
1 Westferry Circus
Canary Wharf
London
E14 4HD

CAMBRIDGE ANALYTICA(UK) LIMITED (FORMERLY SCL USA LIMITED)

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CAMBRIDGE ANALYTICA(UK) LIMITED (FORMERLY SCL USA LIMITED)

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2016**

The Director presents his report and the financial statements for the year ended 31 December 2016.

Director

The Director who served during the year was:

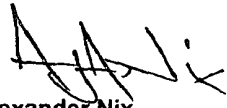
Alexander Nix

Small Companies Note

In preparing this report, the Director have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on

and signed on its behalf.

X 
Alexander Nix
Director

16/8/17

CAMBRIDGE ANALYTICA(UK) LIMITED (FORMERLY SCL USA LIMITED)
REGISTERED NUMBER: 09375920

BALANCE SHEET
AS AT 31 DECEMBER 2016

	Note	2016 £	2015 £
Current assets			
Debtors: amounts falling due within one year	3	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
Net assets			
		<u>100</u>	<u>100</u>
Capital and reserves			
Share capital		100	100
		<u>100</u>	<u>100</u>

For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

x Alexander Nix

Alexander Nix
 Director

16/8/17

The notes on page 3 form part of these financial statements.

CAMBRIDGE ANALYTICA(UK) LIMITED (FORMERLY SCL USA LIMITED)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016**

1. General information

Cambridge Analytica(UK) Limited ("the Company") is a private Company limited by shares and is incorporated and domiciled in England. The address of its registered office is c/o PKF Littlejohn LLP, 1 Westferry Circus, Canary Wharf, London, E14 4HD.

The financial statements are presented in sterling which is the functional currency of the Company.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2016	2015
	£	£
Called up share capital not paid	100	100
	100	100

4. First time adoption of FRS 102

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.

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CAMBRIDGE ANALYTICA(UK) LIMITED

Company number **09375920**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/09375920/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/09375920/persons-with-significant-control)

Filter officers

<input type="checkbox"/>	Current officers
<input type="button" value="Apply filter"/>	

2 officers / 2 resignations

NIX, Alexander James Ashburner

Correspondence address **13 St. James's Gardens, London, England, W11 4RD**

Role Resigned **Director**

Date of birth **May 1975**

Appointed on **6 January 2015**

Resigned on **30 April 2018**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Ceo**

WHEATLAND, Julian David

Correspondence address **Pkf Littlejohn, Level 2, 1 Westferry Circus, London, England, E14 4HD**

Role Resigned **Director**

Date of birth **July 1961**

Appointed on **30 April 2018**

Resigned on **30 April 2018**

Nationality **British**

Country of residence **England**

Occupation **Ceo**

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CAMBRIDGE ANALYTICA(UK) LIMITED

Company number **09375920**

1 Insolvency case

Case number 1 — In administration

Administration started

3 May 2018

Practitioner

Mark Newman

Ccw Recovery Solutions Llp 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE

Practitioner

Vincent John Green

Ccw Recovery Solutions Llp 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE

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