

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9674382**

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

**ALETHEIA HOLDINGS TWO 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 **7th July 2015**



\*N09674382Q\*

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: 06/07/2015



X4B3NDH4

*Company Name  
in full:* **ALETHEIA HOLDINGS TWO LIMITED**

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

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

*Proposed Register  
Office Address:* **5 ALBANY COURTYARD  
LONDON  
UNITED KINGDOM  
W1J 0HF**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR WILLIAM**

Surname: **DE LASZLO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/04/1979** Nationality: **BRITISH**

Occupation: **MANAGING PARTNER**

Consented to Act: **Y** Date authorised: **07/07/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HENRY**

Surname: **WRIGLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/02/1979** Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Consented to Act: **Y** Date authorised: **07/07/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS 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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* AGATHOS FUND ONE LP

*Address:* 5 ALBANY COURTYARD  
LONDON  
UNITED KINGDOM  
W1J 0HF

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **ACCOUNTED FOR LTD**

*Agent's Address:* **2 ALEXANDRA GATE  
FFORDD PENGAM  
CARDIFF  
GLAMORGAN  
UNITED KINGDOM  
CF24 2SA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ACCOUNTED FOR LTD**

*Agent's Address:* **2 ALEXANDRA GATE  
FFORDD PENGAM  
CARDIFF  
GLAMORGAN  
UNITED KINGDOM  
CF24 2SA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALETHEIA HOLDINGS TWO 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
Agathos Fund One LP	Authenticated Electronically

Dated: 06/07/2015