

**FILE COPY**



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

Company Number **11413300**

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

**ATHALIE 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 **13th June 2018**



\* N114133000 \*



**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: **12/06/2018**

X77YHB40

*Company Name in full:*

**ATHALIE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O FORESIGHT GROUP, THE SHARD  
32 LONDON BRIDGE STREET  
LONDON  
UNITED KINGDOM SE1 9SG**

*Sic Codes:*

**64205**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*Date of Birth:*   **\*\*/11/1980**                                 *Nationality:*    **BRITISH**

*Occupation:*      **INVESTMENT  
MANAGER**

*Company Director* 2

***European Economic Area (EEA) Company***

*The subscribers confirm that the corporate body 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>1</b>    |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>0.01</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

**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>1</b>    |
|                  |            | <i>Total aggregate nominal value:</i> | <b>0.01</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

## *Initial Shareholdings*

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*Name:* **IPHIGENIE LIMITED**

*Address* **FORESIGHT GROUP, THE  
SHARD 32 LONDON BRIDGE  
STREET  
LONDON  
UNITED KINGDOM  
SE1 9SG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **IPHIGENIE LIMITED**

*Service Address:* **FORESIGHT GROUP, THE SHARD 32 LONDON BRIDGE STREET  
LONDON  
UNITED KINGDOM  
SE1 9SG**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND & WALES**

*Registration Number:* **09834549**

|                          |  |
|--------------------------|--|
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, <b>75% or more of the shares in the company.</b>        |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, <b>75% or more of the voting rights in the company.</b> |



## ***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:*                      **BEN DOEH**

*Agent's Address:*                      **29 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3EG**

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## ***Authorisation***

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

*Agent's Name:*                      **BEN DOEH**

*Agent's Address:*                      **29 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3EG**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ATHALIE 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               |
|-------------------------|------------------------------|
| Iphigenie Limited       | Authenticated Electronically |

Dated: 12/06/2018