

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11816420

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

PROJECT JEDI BIDCO 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 8th February 2019



* N11816420A *



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: **08/02/2019**

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<i>Company Name in full:</i>	PROJECT JEDI BIDCO LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	SHIP CANAL HOUSE 98 KING STREET MANCHESTER UNITED KINGDOM M2 4WU
<i>Sic Codes:</i>	74990

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PHILIP**

Surname: **ROZIER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1979** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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

Initial Shareholdings

Name: **PROJECT JEDI TOPCO
LIMITED**

Class of Shares: **ORDINARY**

Address **SHIP CANAL HOUSE 98
KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WU**

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

Relevant Legal Entity (RLE) details

Company Name: PROJECT JEDI TOPCO LIMITED

Service Address: SHIP CANAL HOUSE 98 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WU

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: COMPANIES HOUSE OF ENGLAND AND WALES

Country/State: ENGLAND

Registration Number: 11814611

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

Statement of Compliance

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: **GATELEY PLC**

Agent's Address: **SHIP CANAL HOUSE, 98 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GATELEY PLC**

Agent's Address: **SHIP CANAL HOUSE, 98 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PROJECT JEDI BIDCO 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
PROJECT JEDI TOPCO LIMITED	Authenticated Electronically

Dated: 08/02/2019