

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11996393**

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

**ROCKPOINT EUROPE 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 **15th May 2019**



\* N11996393S \*



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: **14/05/2019**

X85GHX3C

*Company Name in full:* **ROCKPOINT EUROPE LIMITED**

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

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

*Proposed Registered Office Address:* **11TH FLOOR 11TH FLOOR  
200 ALDERSGATE STREET  
LONDON  
ENGLAND EC1A 4HD**

*Sic Codes:* **82990**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR RONALD JAY**

***Surname:***                **HOYL**

***Former Names:***

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

***Country/State Usually***    **UNITED STATES**

***Resident:***

***Date of Birth:***    **\*\*/03/1963**

***Nationality:***    **AMERICAN**

***Occupation:***    **ATTORNEY**

***The subscribers confirm that the person 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>100</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>100</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:* **ROCKPORT EUROPE LLC**

*Address* **4352 POTOMAC AVENUE  
UNIVERSITY PARK  
TEXAS  
UNITED STATES  
75205**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***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:*                      **MAPLES FIDUCIARY SERVICES (UK) LIMITED**

*Agent's Address:*                      **11TH FLOOR 200 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD**

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## ***Authorisation***

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

*Agent's Name:*                      **MAPLES FIDUCIARY SERVICES (UK) LIMITED**

*Agent's Address:*                      **11TH FLOOR 200 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ROCKPOINT EUROPE 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
Rockport Europe LLC	Authenticated Electronically

Dated: 14/05/2019