

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12329798**

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

EVCP GROWTH HOLDINGS 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 **22nd November 2019**



* N12329798S *



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: 20/11/2019

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Company Name in full:

EVCP GROWTH HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**12 HAMMERSMITH GROVE HAMMERSMITH GROVE
LONDON
ENGLAND W6 7AP**

Sic Codes:

64205

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MARCELLO VITTORIO**

Surname: **BOTTOLI**

Former Names:

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

Country/State Usually **SWITZERLAND**

Resident:

Date of Birth: ****/01/1962** ***Nationality:*** **ITALIAN**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ERIC PATRICK HENRI**

Surname: **BOURGUIGNON**

Former Names:

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

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

Date of Birth: ****/01/1974** *Nationality:* **FRENCH**

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: **EVCP GROWTH ADVISORS
LLP**

Class of Shares: **ORDINARY**

Address **12 HAMMERSMITH GROVE
LONDON
W6 7AP
UNITED KINGDOM**

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

Individual Person with Significant Control details

Names: **MR MARCELLO VITTORIO BOTTOLI**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1962** ***Nationality:*** **ITALIAN**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR ERIC PATRICK HENRI BOURGUIGNON**

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

Date of Birth: ****/01/1974** ***Nationality:*** **FRENCH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Relevant Legal Entity (RLE) details

Company Name: EVCP GROWTH ADVISORS LLP

Service Address: 12 HAMMERSMITH GROVE
LONDON
W6 7AP
UNITED KINGDOM

Legal Form: LIMITED LIABILITY PARTNERSHIP

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **EVCP GROWTH ADVISORS LLP**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EVCP GROWTH HOLDINGS 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
EVCP GROWTH ADVISORS LLP	Authenticated Electronically

Dated: 20/11/2019