In accordance with Regulation 13(1) of the Overseas Companies Regulations 2009

OS TN01

Transitional return by a UK establishment of an overseas company



What this form is for You may use this form to register a UK establishment where you have previously registered a place of business

What this form is NOT for You cannot use this form to cl the details of an existing com officer or establishment



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22/12/2010 COMPANIES HOUSE

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Part 1 Overseas company details

A1	Corporate company name	
Overseas company number •	FC0 (3814	Filling in this form Please complete in typescript or in
Overseas company name registered in the UK	THE QUARTO GROUP INC.	bold black capitals All fields are mandatory unless specified or indicated by *
UK establishment number 0	BR010781	This is the registered number of the company in the UK
		@This is the corporate name or alternative name registered in the UK
		This is the registered establishment number in the UK
A2	Particulars previously delivered	
	Have particulars about this company been previously delivered in respect of another UK establishment? ○ → No Go to Section A3 → Yes Please enter the registration number below and then go to Part 3 of the form Please note the original UK establishment particulars must be filed up to date	O The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital and accounts
UK establishment number	BR	
A3	Credit or financial institution	
	Is the company a credit or financial institution?	-
	Please tick one box	
	☐ Yes	
	⊠ No	

Transitional return by a UK establishment of an overseas company

A4	Company details	
•	If the company is registered in its country of incorporation, please enter the details below	This includes whether the company is a private or public company or whether or not the company
Legal form	PUBLIC LUMITED COMPANY	is limited
Country of incorporation *	ANASHA TO 13TATE DETICAL	This will be the registry where the company is registered in its parent country
Identity of register in which it is	DELAWARE STATE, OFFICE OF THE SECRETARY	Country
registered • Registration number	37472 30	
in that register	3.83.03	
A5	EEA or non-EEA member state	
	Was the company formed outside the EEA?	
	→ (es) Complete Sections A6 and A7	
	→ No Go to Section A7	
A6	Governing law and accounting requirements	
	Please give the law under which the company is incorporated	This means the relevant rules or tegislation which regulates the
Governing law 9	STATE OF DELAWARE, WA	incorporation of companies in that state
	Is the company required to prepare, audit and disclose accounting documents under parent law?	
	→ Yes Complete the details below	
	→ (No Go to Part 2	
	Please give the period for which the company is required to prepare accounts by parent law	
From	d d m	
То	d d m a	
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period	
Months		
A7	Latest disclosed accounts	
_	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation O	Please tick the appropriate box(es)
	Yes	
	Please indicate what documents have been disclosed	
	Please tick this box if you have enclosed a copy of the accounts	
	Please tick this box if you have enclosed a certified translation of the accounts	
	Please tick this box if no accounts have been disclosed	
	Please tick this box if accounts have been filed for another UK establishment. Please give the registration number below and go to Part 3	
UK establishment number	BR	

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Part 2	Principal place of business	
B1		· · · · · · · · · · · · · · · · · · ·
	Please give the address of the principal place of business or registered office in the country of incorporation •	This address will appear on the public record
Building name/number	874, SWIE C	• Please give a brief description of the company's business
Street	WALKER ROAD	• Please specify the amount of shares issued and the value
Post town	DONER	
County/Region	DELAWARE	
Post code	1000	
Country	Please give the objects of the company and the amount of issued share capital	
Objects of the company ©	HOLDING CONCENS	
Amount of issued share capital •	ON ONE SHARE OF CONSON STOCK, PAR USED USED IN	

Post code	Part 3	UK establishment details	
documents with material delivered in respect of another UK establishment? Please tick the appropriate box IX. No Go to Section C2 Yes Please enter the UK establishment number below and then go to Section C2 Delivery of accounts and reports Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment Please go to Section C3 In respect of this establishment Please go to Section C3 In respect of another UK establishment Please give the registration number below and then go to Section C3 We establishment B R Particulars of UK establishment Please give the registration number below and then go to Section C3 Please enter the name and address of the UK establishment Please enter the name and address of the UK establishment THE QUARTO GROWN TIPE: O'Address This is the address that will appear on the public record The public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record O'Address This is the address that will appear on the public record	C1	Documents previously delivered – accounting documents	
Section C2 Yes Please enter the UK establishment number below and then go to Section C2			
Yes Please enter the UK establishment number below and then go to Section C2		Please tick the appropriate box	
Section C2 UK establishment number Delivery of accounts and reports Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment Please tick the appropriate box In respect of this establishment Please go to Section C3 In respect of another UK establishment Please give the registration number below and then go to Section C3 UK establishment number Particulars of UK establishment Please give the registration number below and then go to Section C3 Please enter the name and address of the UK establishment THE QUARTO GROW THIS. THE QUARTO GROW THIS. Street CMY RONO Post town LONDON County/Region Post code E C V 2 T T Country ENSURAND Business carried on at		,	
Delivery of accounts and reports Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment Please tick the appropriate box In respect of another UK establishment Please go to Section C3 In respect of another UK establishment Please give the registration number below and then go to Section C3 Particulars of UK establishment Please give the registration number below and then go to Section C3 Please enter the name and address of the UK establishment THE QUERTO GROUP TIPE. Street CITY ROPO County/Region Post code E C V 3 T T County/Region Post code E C V 3 T T Building name/Aumber County/Region Post code E C V 3 T T Building scarried on at			
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with respect of this establishment or in respect of another UK establishment Please tick the appropriate box In respect of this establishment Please go to Section C3 In respect of another UK establishment Please give the registration number below and then go to Section C3 UK establishment number Please enter the name and address of the UK establishment THE QUERTO GROWF THIS: OAddress This is the address that will appear on the public record THE QUERTO GROWF THIS: Street CITY RONO Post town LONDON County/Region Post code E C V V 2 T T Country ENSIAND Business carried on at	C2	Delivery of accounts and reports	
In respect of this establishment Please go to Section C3 In respect of another UK establishment Please give the registration number below and then go to Section C3 UK establishment number Particulars of UK establishment • Please enter the name and address of the UK establishment THE QUARTO GROWN TING. Building name/number Street CTY RONO Post town LONDON County/Region Post code E C V 2 2 T T Country ENSTAND Business carried on at			ţ
In respect of another UK establishment Please give the registration number UK establishment number B R Particulars of UK establishment Please give the registration number Please enter the name and address of the UK establishment THE QUARTO GROWN THE ON THE			
UK establishment number B R		1	:
Please enter the name and address of the UK establishment Please enter the name and address of the UK establishment Name of establishment Building name/number Street CTY RONO Post town County/Region Post code E C I V 2 T T Country ENGLAND Business carried on at			
Please enter the name and address of the UK establishment Name of establishment Building name/number 326 Street CTY RORO County/Region Post code E C V 2 T T Country Business carried on at		BR	
Name of establishment Building name/number 326 Street Cory Rono County/Region Post code E C V 2 7 7 Country Business carried on at	ß	Particulars of UK establishment •	·
Name of establishment Building name/number 326 Street CTY RONO Post town County/Region Post code E C V 2 7 7 Country Business carried on at		Please enter the name and address of the UK establishment	h
Street CTY ROAD Post town County/Region Post code E C V 2 T T Country Business carried on at		THE QUARTO GROWS INC.	
Street CTY RONO Post town County/Region Post code E C V D T T Country Business carried on at	Building name/number	325	
County/Region Post code	Street		
County/Region Post code E C V 2 7 T Country Business carried on at	Post town	1 02000	
Post code E C V 2 7 7 Country Exerans Business carried on at	County/Region		
Business carried on at	Post code	ECLVATT	
Business carried on at	Country	ENGLAND	
	Business carried on at the UK establishment		

Part 4	Permanent representative	
	Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment	
D1	Permanent representative's details	
	Please use this section to list all the permanent representatives of the company Please complete Sections D1-D4	Continuation pages Please use a continuation page if you need to enter more details
Full forename(s)	MICHAEL JOHN	, , so need to ensure more setuing
Surname	Mousley	
D2	Permanent representative's service address •	
Building name/number	228	Service address
Street	CITY ROAD	This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town	L00000	If you provide your residential
County/Region		address here it will appear on the public record
Post code	ECUDATT	
Country		
D3	Permanent representative's authority	
.	Please enter the extent of your authority as permanent representative Please tick one box	If you have indicated that the extension of your authority is limited please provide a brief description of the
Extent of authority	□ Limited Limited Unlimited	limited authority in the box below Of it you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are
Description of limited		
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box	authorised to act below
	Alone Jointly	
If applicable, name(s) of person(s) with whom you are acting jointly		

Transitional return by a UK establishment of an overseas company Person authorised to accept service Part 5 Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment? Please enter the name and service address of every person authorised below Tick the box below and then go to Part 6 'Signature' → No If there is no such person, please tick this box 餌 Details of person authorised to accept service of documents in the UK Please use this section to list all the persons' authorised to accept service below Continuation pages Please complete Sections E1-E2 Please use a continuation page if necessary Full forename(s) MICHAEL JOHN Surname KOUSLEY Service address of person authorised to accept service • E2 Building name/number O Service address 357 This is the address that will appear Street on the public record. This does not 440A YT12 have to be your usual residential address Please note a DX address would not be acceptable Post town roboom County/Region **Postcode** 27

OS TN01

Country			
Part 6	Signature		
	This must be completed by all companies		
	I am signing this form on behalf of the company		
Signature	Signature X	X	
	This form may be signed by Directors, Secretary, Permanent representative	:	

Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
☑ Where to send
You may return this form to any Companies House address
England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 4B1 N R Belfast 1 Higher protection If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
Further information For further information, please see the guidance notes on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk

In accordance with Regulation 13(1) of the Overseas Companies Regulations 2009.

OS TN01



Companies House

Transitional return by a UK establishment of an overseas company

What this form is for You may use this form to register a UK establishment where you have previously registered a place of business. What this for You cannot u the details of officer or est

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ov.uk

Part 1 Overseas company details

A1	Corporate company name	
Overseas company number •	F C 0 1 3 8 1 4	→ Filling in this form Please complete in typescript or in
Overseas company name registered in the UK @	THE QUARTO GROUP INC.	 bold black capitals. All fields are mandatory unless specified or indicated by *
UK establishment number €	B R 0 1 0 7 8 1	This is the registered number of the company in the UK.
		This is the corporate name or alternative name registered in the UK.
		This is the registered establishment number in the UK.
A2	Particulars previously delivered	
	Have particulars about this company been previously delivered in respect of another UK establishment? → No. Go to Section A3. → Yes. Please enter the registration number below and then go to Part 3 of the form. Please note the original UK establishment particulars must be filed up to date.	The particulars are: legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital and accounts.
UK establishment number	BR	
A3	Credit or financial institution	
	Is the company a credit or financial institution?	_
	Please tick one box.	
	☐ Yes	
	☑ No	

A4	Company details	
	If the company is registered in its country of incorporation, please enter the details below.	This includes whether the company is a private or public company or
Legal form [©]	PUBLIC LIMITED COMPANY	whether or not the company is limited.
Country of incorporation *	UNITED STATES OF AMERICA	This will be the registry where the company is registered in its parent
Identity of register in which it is registered ?	DELAWARE STATE, OFFICE OF THE SECRETARY OF STATE	country.
Registration number in that register	2104160	
A5	EEA or non-EEA member state	
	Was the company formed outside the EEA?	
	→ Yes. Complete Sections A6 and A7.	
	→ No. Go to Section A7.	
A6	Governing law and accounting requirements	
	Please give the law under which the company is incorporated.	This means the relevant rules or
Governing law •	STATE OF DELAWARE, USA	legislation which regulates the incorporation of companies in that state.
	Is the company required to prepare, audit and disclose accounting documents under parent law? → Yes. Complete the details below. → No. Go to Part 2.	
	Please give the period for which the company is required to prepare accounts by	
	parent law.	
From	d d m m	
То	d d m	
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period.	
Months		
A7	Latest disclosed accounts	
	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation. •	O Please tick the appropriate box(es).
	Yes	
	Please indicate what documents have been disclosed.	
	Please tick this box if you have enclosed a copy of the accounts.	
	Please tick this box if you have enclosed a certified translation of the accounts.	
	Please tick this box if no accounts have been disclosed.	
	Please tick this box if accounts have been filed for another UK	
INC. A. L.P	establishment. Please give the registration number below and go to Part 3.	
UK establishment number	B R	

Part 2	Principal place of business	
B1		· · · · · ·
	Please give the address of the principal place of business or registered office in the country of incorporation.	• This address will appear on the public record.
Building name/number	B74, SUITE C	Please give a brief description of the company's business.
Street	WALKER ROAD	
		Please specify the amount of shares issued and the value.
Post town	DOVER	
County/Region	DELAWARE	
Post code	1 9 9 0 4	
Country	USA	
	Please give the objects of the company and the amount of issued share capital.	
Objects of the company ②	HOLDING COMPANY	
Amount of issued share capital ①	20,444,550 SHARES OF COMMON STOCK, PAR VALUE US\$0.10 EACH	

Delivery of accounts and reports Please state if the company intends to comply with accounting rewith respect of this establishment or in respect of another UK establishment. Please go to Section C3. In respect of another UK establishment. Please give the region below and then go to Section C3. UK establishment B R	accounting ablishment? v and then go to requirements stablishment.
documents with material delivered in respect of another UK estables tick the appropriate box. No. Go to Section C2. Yes. Please enter the UK establishment number below Section C2. UK establishment number Delivery of accounts and reports Please state if the company intends to comply with accounting with respect of this establishment or in respect of another UK establishment. Please go to Section C3. In respect of this establishment. Please give the registelow and then go to Section C3. UK establishment number Particulars of UK establishment of another UK establishment.	v and then go to requirements stablishment.
No. Go to Section C2. Yes. Please enter the UK establishment number below Section C2.	requirements stablishment.
Yes. Please enter the UK establishment number below Section C2. UK establishment number B R	requirements stablishment.
Section C2. UK establishment number Delivery of accounts and reports Please state if the company intends to comply with accounting rewith respect of this establishment or in respect of another UK establishment. Please go to Section C3. In respect of this establishment. Please give the registed below and then go to Section C3. UK establishment number B R	requirements stablishment.
Delivery of accounts and reports Please state if the company intends to comply with accounting r with respect of this establishment or in respect of another UK establishment. Please go to Section C3. In respect of another UK establishment. Please give the reg below and then go to Section C3. UK establishment number B R Particulars of UK establishment •	stablishment.
Please state if the company intends to comply with accounting r with respect of this establishment or in respect of another UK establishment. Please go to Section C3. In respect of another UK establishment. Please give the reg below and then go to Section C3. UK establishment number B R Particulars of UK establishment • Particulars of UK establishment •	stablishment.
with respect of this establishment or in respect of another UK establishment. Please go to Section C3. In respect of this establishment. Please go to Section C3. In respect of another UK establishment. Please give the reg below and then go to Section C3. UK establishment number R Particulars of UK establishment •	stablishment.
In respect of this establishment. Please go to Section C3. In respect of another UK establishment. Please give the reg below and then go to Section C3. UK establishment number R Particulars of UK establishment •	istration number
In respect of another UK establishment. Please give the reg below and then go to Section C3. UK establishment number R R R R R R R R R R R R R R R R R R R	istration number
below and then go to Section C3. UK establishment B R	istration number
Particulars of UK establishment •	
Please enter the name and address of the UK establishment.	
1	O Address
Name of establishment THE QUARTO GROUP INC.	This is the address that will appear on the public record.
Building name/number 226	
Street CITY ROAD	
Post town LONDON	
County/Region	
Post code E C 1 V 2 T T	
Country	
Business carried on at GROUP ADMINISTRATION the UK establishment	

Part 4	Permanent representative	
	Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.	
D1	Permanent representative's details	
	Please use this section to list all the permanent representatives of the company. Please complete Sections D1-D4 .	Continuation pages Please use a continuation page if you need to enter more details.
Full forename(s)	MICHAEL JOHN	you need to enter more details.
Surname	MOUSLEY	
D2	Permanent representative's service address o	
Building name/number	226	O Service address
Street	CITY ROAD	This is the address that will appear on the public record. This does not have to be your usual residential
Post town	LONDON	address.
		If you provide your residential address here it will appear on the
County/Region	ECIVZTTT	public record.
Post code		
Country		
D3	Permanent representative's authority	
	Please enter the extent of your authority as permanent representative. Please tick one box.	If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.
Extent of authority	□ Limited ②	
	☑ Unlimited	If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of
Description of limited		the person(s) with whom you are authorised to act below.
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.	
	☑ Alone	
	□ Jointly •	
If applicable, name(s) of person(s) with		
whom you are acting jointly	1	

Part 5	Person authorised to accept service	
	Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?	
	→ Yes. Please enter the name and service address of every person authorised below.	
	→ No. Tick the box below and then go to Part 6 'Signature'	
	☐ If there is no such person, please tick this box.	
E1	Details of person authorised to accept service of documents in the UK	1
	Please use this section to list all the persons' authorised to accept service below. Please complete Sections E1-E2 .	Continuation pages Please use a continuation page
Full forename(s)	MICHAEL JOHN if necessary.	
Surname	MOUSLEY	
E2	Service address of person authorised to accept service •	
uilding name/number ²²⁶		O Service address
Street	CITY ROAD	This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address
Post town	LONDON	would not be acceptable.
County/Region		
Postcode	ECIV2TT	
Country		
Part 6	Signature	
	This must be completed by all companies.	
	I am signing this form on behalf of the company.	
Signature	X Millashi	
	This form may be signed by: Directors, Secretary, Permanent representative.	

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	☑ Where to send	
Company name	You may return this form to any Companies House address:	
Address	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town County/Region Postcode	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
DX Telephone	Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: □ The overseas corporate name on the form matches the registered name. □ You have included a copy of the latest disclosed	Higher protection If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
accounts and certified translations, if appropriate. You have completed all of the company details in	Further information	
Section A4 if the company has not registered an existing establishment. You have completed the officer details in Part 4. Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have signed the form.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	



COMPANY NAME:

FC013814

COMPANY NUMBER:

THE QUARTO GROUP INC.

A SECOND FILED OS TN01 WAS REGISTERED ON 26/01/2022.