

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8126173

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

GREENSILL CAPITAL MANAGEMENT COMPANY (UK) 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 2nd July 2012



N08126173F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 01/07/2012



X1C8Q2I8

*Company Name
in full:* **GREENSILL CAPITAL MANAGEMENT COMPANY (UK) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **THE LEXICON MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR JASON RICHARD ALEXANDER**

Surname: **AUSTIN**

Former names:

Service Address: **THE LEXICON MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

Consented to Act: **Y** *Date authorised:* **02/07/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID**

Surname: **GREENSILL**

Former names:

Service Address: **THE LEXICON MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

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

Date of Birth: **29/12/1976**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Consented to Act: **Y**

Date authorised: **02/07/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER EDWARD**

Surname: **GREENSILL**

Former names:

Service Address: **THE LEXICON MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/09/1981**

Nationality: **AUSTRALIAN**

Occupation: **FARMER**

Consented to Act: **Y**

Date authorised: **02/07/2012**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON RICHARD ALEXANDER**

Surname: **AUSTIN**

Former names:

Service Address: **THE LEXICON MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

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

Date of Birth: **26/03/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Consented to Act: **Y**

Date authorised: **02/07/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE 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

Initial Shareholdings

Name: **GREENSILL CAPITAL PTY LIMITED**

Address: **THE LEXICON MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: GREENSILL CAPITAL PTY
Authenticated: LIMITED
YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

**Greensill Capital Management Company (UK)
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(s) of Subscriber(s)

Date: 01 July 2012

GREENSILL CAPITAL PTY LIMITED - Authorised Electronically