

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9317300**

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

UK PPP INVESTMENTS LP 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 **18th November 2014**



N09317300A

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

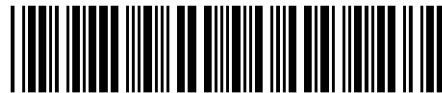


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/11/2014



X3KWRJ1T

*Company Name
in full:*

UK PPP INVESTMENTS LP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN LOUISE**

Surname: **EVERITT**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **18/11/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MARK JONATHAN**

Surname: **DOOLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1962** Nationality: **AUSTRALIAN**

Occupation: **INVESTMENT BANKER**

Consented to Act: **Y** Date authorised: **18/11/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MARK DENING**

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1975** Nationality: **AUSTRALIAN**

Occupation: **INFRASTRUCTURE DEVELOPER**

Consented to Act: **Y** Date authorised: **18/11/2014** Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **WILLEM REITZE**

Surname: **STITSELAAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **28/09/1973**

Nationality: **DUTCH**

Occupation: **BANKER**

Consented to Act: **Y**

Date authorised: **18/11/2014**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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: **MACQUARIE UK HOLDINGS
LIMITED**

Address: **ROPEMAKER PLACE 28
ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **MACQUARIE UK HOLDINGS LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UK PPP INVESTMENTS LP 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
Macquarie UK Holdings Limited	Authenticated Electronically

Dated: 18/11/2014