

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10181689**

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

GRIDLINK INTERCONNECTOR 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 **16th May 2016**



N10181689L

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



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: 13/05/2016



X56XQ6FC

*Company Name
in full:*

GRIDLINK INTERCONNECTOR LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

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

Company Secretary 1

Type: **Corporate**

Name: **ELIAN CORPORATE SERVICES (UK) LIMITED**

*Registered or
Principal Office
Address:* **35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **UNITED KINGDOM**

Register Location:

Registration Number:

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **EADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1969** Nationality: **BRITISH**

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 IVANA**

Surname: **SEMERARO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1975** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

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

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

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

Initial Shareholdings

<i>Name:</i>	ICON INFRASTRUCTURE MANAGEMENT III LIMITED AS MANAGING GENERAL PARTNER OF	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	REDWOOD HOUSE ST. JULIANS THE ICON INFRASTRUCTURE AVENUE PARTNERS III LP ST. PETER PORT GUERNSEY CHANNEL ISLANDS GY1 1WA	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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: **ELIAN CORPORATE SERVICES (UK) LIMITED**

Agent's Address: **35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ELIAN CORPORATE SERVICES (UK) LIMITED**

Agent's Address: **35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GRIDLINK INTERCONNECTOR 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
iCON Infrastructure Management III Limited as Managing General Partner of the iCON Infrastructure Partners III LP	Authenticated Electronically

Dated: 13/05/2016