

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10743752**

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

HGT NOMINEES 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 **27th April 2017**



* N10743752G *



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: **26/04/2017**

X656CP2Z

<i>Company Name in full:</i>	HGT NOMINEES LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	2 MORE LONDON RIVERSIDE LONDON UNITED KINGDOM SE1 2AP
<i>Sic Codes:</i>	66190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MR STEPHEN MICHAEL**

Surname: **BOUGH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

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: **HGCAPITAL 5 GENERAL
PARTNER LP INC**

Class of Shares: **ORDINARY**

Address **1 ROYAL PLAZA ROYAL
AVENUE
ST. PETER PORT
GUERNSEY GY1 2HL
CHANNEL ISLANDS
ENGLAND**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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: **RADIUS COMMERCIAL SERVICES**

Agent's Address: **11TH FLOOR WHITEFRIARS LEWINS MEAD
BRISTOL
ENGLAND
BS1 2NT**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **RADIUS COMMERCIAL SERVICES**

Agent's Address: **11TH FLOOR WHITEFRIARS LEWINS MEAD
BRISTOL
ENGLAND
BS1 2NT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HGT NOMINEES 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
HgCapital 5 General Partner LP Inc	Authenticated Electronically

Dated: 26/04/2017