

FILE COPY



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

Company Number **10919254**

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

**ARC SLINW GP 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 August 2017**



\* N10919254I \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***16/08/2017**

**X6CX33XN**

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*Company Name in full:* **ARC SLINW GP LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **338 EUSTON ROAD  
6TH FLOOR  
LONDON  
UNITED KINGDOM NW1 3BG**

*Sic Codes:* **68100  
68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MARK ANDREW**

*Surname:*                **RATTIGAN**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF  
OPERATING  
OFFICER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **BRADLEY JOSEPH**

*Surname:*                                **BAUMAN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1965**                                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **PARTNER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*            **ALPHA REAL CAPITAL LLP**

*Address*        **338 EUSTON ROAD  
FLOOR 6  
LONDON  
UNITED KINGDOM  
NW1 3BG**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **2**

*Currency:*                **GBP**

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

*Amount unpaid:*            **0**

*Amount paid:*              **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **ALPHA REAL CAPITAL LLP**

*Service Address:* **338 EUSTON ROAD  
FLOOR 6  
LONDON  
UNITED KINGDOM  
NW1 3BG**

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Governing Law:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND & WALES**

*Registration Number:* **OC312705**



*Nature of control*

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## ***Statement of Compliance***

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

*Name:* **ALPHA REAL CAPITAL LLP**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ARC SLINW GP 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
ALPHA REAL CAPITAL LLP	Authenticated Electronically

Dated: 16/08/2017