

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11031026**

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

NRML TECHNOLOGY LTD

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 **25th October 2017**



* N110310261 *



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:***25/10/2017**

X6HT0X09

*Company Name in
full:*

NRML TECHNOLOGY LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**WHITECROFT HOUSE 51 WATER LANE
WILMSLOW
UNITED KINGDOM SK9 5BQ**

Sic Codes:

55209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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: **NATURAL RETREATS
MANAGEMENT LLC**

Class of Shares: **ORDINARY**

Address **675 PETER JEFFERSON
PARKWAY
CHARLOTTESVILLE
VIRGINIA
USA
22911**

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 initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: **NATURAL RETREATS MANAGEMENT LLC**

Service Address: **675 PETER JEFFERSON PARKWAY
CHARLOTTESVILLE
VIRGINIA
USA
22911**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **LIMITED LIABILITY COMPANY ACT OF THE STATE OF DELA**

Register Location: **STATE OF DELAWARE DIVISION OF CORPORATIONS**

Country/State: **DELAWARE, USA**

Registration Number: **5646380**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **NATURAL RETREATS MANAGEMENT LLC**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NRML TECHNOLOGY LTD

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
Natural Retreats Management LLC	Authenticated Electronically

Dated: 25/10/2017