

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12716836

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

FORWARD PARTNERS INVESTMENT COMPANY 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 3rd July 2020



* N12716836L *



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: **02/07/2020**

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Company Name in full: **FORWARD PARTNERS INVESTMENT COMPANY LIMITED**

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

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

Proposed Registered Office Address: **COMMERCIAL UNIT 2 AURORA BUILDINGS
124 EAST ROAD
LONDON
UNITED KINGDOM N1 6FD**

Sic Codes: **64303**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR. NICHOLAS GWYN**

Surname: **BRISBOURNE**

Former Names:

Service Address: **55 ELWOOD STREET
LONDON
ENGLAND N5 1EB**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1973** ***Nationality:*** **BRITISH**

Occupation: **VENTURE
CAPITAL**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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

<i>Name:</i>	FORWARD PARTNERS MANAGEMENT COMPANY LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	COMMERCIAL UNIT 2 AURORA BUILDINGS 124 EAST ROAD LONDON UNITED KINGDOM N1 6FD	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: FORWARD PARTNERS MANAGEMENT COMPANY LIMITED

Service Address: COMMERCIAL UNIT 2 AURORA BUILDINGS
124 EAST ROAD
LONDON
UNITED KINGDOM
N1 6FD

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 08819822

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<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: **FORWARD PARTNERS MANAGEMENT COMPANY LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

FORWARD PARTNERS INVESTMENT COMPANY 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
FORWARD PARTNERS MANAGEMENT COMPANY LIMITED	Authenticated Electronically

Dated: 02/07/2020