

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12725724**

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

KINDRED CAPITAL OPPORTUNITY PLUS 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 **7th July 2020**



* N12725724H *



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: **06/07/2020**

X98QPVLS

Company Name in full: **KINDRED CAPITAL OPPORTUNITY PLUS GP LIMITED**

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

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

Proposed Registered Office Address: **1ST FLOOR 44-46 SEKFORDE STREET
LONDON
UNITED KINGDOM EC1R 0HA**

Sic Codes: **66300**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS LEILA RASTEGAR**

Surname: **ZEGNA**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1982** ***Nationality:*** **AMERICAN**

Occupation: **FINANCIAL
CONSULTANT**

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

Company Director **2**

Type: Person

Full Forename(s): MR CHRYSANTHOS

Surname: **CHRYSANTHOU**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH,CYPRIOT**

Occupation: FINANCIAL
CONSULTANT

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

Company Director 3

Type: Person

Full Forename(s): MR RUSSELL CHRISTOPHER FRANKLIN

Surname: BUCKLEY

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: FINANCIAL
CONSULTANT

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR WILLIAM MARK**

Surname: **EVANS**

Former Names:

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

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

Date of Birth: ****/08/1957** ***Nationality:*** **CANADIAN**

Occupation: **FINANCIAL
CONSULTANT**

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

Name: **KINDRED CAPITAL LLP**

Address **1ST FLOOR 44-46
SEKFORDE STREET
LONDON
UNITED KINGDOM
EC1R 0HA**

Class of Shares: **ORDINARY**

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: KINDRED CAPITAL LLP

Service Address: 1ST FLOOR 44-46 SEKFORDE STREET
LONDON
UNITED KINGDOM
EC1R 0HA

Legal Form: LIMITED LIABILITY PARTNERSHIP

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: OC401508

<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: **KINDRED CAPITAL LLP**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

KINDRED CAPITAL OPPORTUNITY PLUS 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
KINDRED CAPITAL LLP	Authenticated Electronically

Dated: 06/07/2020