

FILE COPY



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

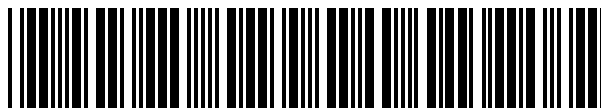
Company Number **13480641**

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

ARTEMIS CLEANCO 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 **28th June 2021**



N13480641E



Companies House



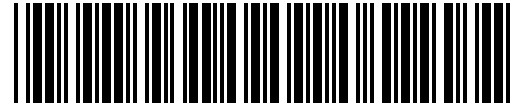
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/06/2021**

XA7D9R4I

Company Name in full: **ARTEMIS CLEANCO LIMITED**

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

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

Proposed Registered Office Address: **27-28 CLEMENTS LANE
LONDON
UNITED KINGDOM EC4N 7AE**

Sic Codes: **64209
64205**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **SALTGATE (UK) LIMITED**
Principal / Business Address: **27-28 CLEMENTS LANE
LONDON
UNITED KINGDOM EC4N 7AE**

UK Limited Company

Registration Number: **06453876**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID WILLIAM**
Surname: **WELLS**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR ALEXANDER JAMES**
Surname: **RANKINE**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1990** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0.01
<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>	0.01
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ARTEMIS HOLDCO 1
LIMITED**

Class of Shares: **ORDINARY**

Address **27-28 CLEMENTS LANE
LONDON
UNITED KINGDOM
EC4N 7AE**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **ARTEMIS HOLDCO 1 LIMITED**

Service Address: **27-28 CLEMENTS LANE
LONDON
UNITED KINGDOM
EC4N 7AE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **13436174**

<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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **SALTGATE (UK) LIMITED**

Agent's Address: **27-28 CLEMENTS LANE
LONDON
UNITED KINGDOM
EC4N 7AE**

Authorisation

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

Agent's Name: **SALTGATE (UK) LIMITED**

Agent's Address: **27-28 CLEMENTS LANE
LONDON
UNITED KINGDOM
EC4N 7AE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ARTEMIS CLEANCO 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
ARTEMIS HOLDCO 1 LIMITED	Authenticated Electronically

Dated: 25/06/2021