

**FILE COPY**



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

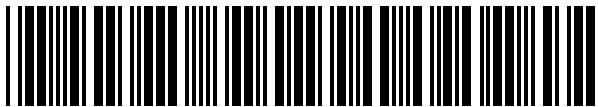
Company Number **13748622**

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

**SLIPSTREAMDATA UK 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 **17th November 2021**



\*N13748622K\*



**Companies House**



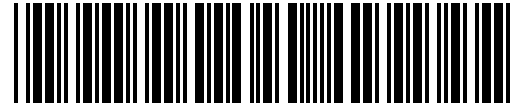
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **16/11/2021**

XAHE5Q81

*Company Name in full:* **SLIPSTREAMDATA UK LIMITED**

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

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

*Proposed Registered Office Address:* **TRICOR SUITE 4TH FLOOR  
50 MARK LANE  
LONDON  
UNITED KINGDOM EC3R 7QR**

*Sic Codes:* **62012**

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

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **ROCK DIRECTORS TWO LIMITED**  
*Principal / Business Address:* **31 MILL STREET  
ST. PETER PORT  
GUERNSEY  
GUERNSEY GY1 1HG**

### ***Other Corporate Body or Firm***

*Legal Form:* **PRIVATE LIMITED**  
*Law Governed:* **COMPANIES (GUERNSEY) LAW 2008**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **42586**

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

## *Company Director*      1

Type: **Person**  
Full Forename(s): **MRS LAUREN GAIL**  
Surname: **KER**  
Former Names:  
Service Address: **31 MILL STREET  
ST. PETER PORT  
GUERNSEY  
GUERNSEY GY1 1HG**  
Country/State Usually Resident: **GUERNSEY**

Date of Birth: **\*\*/11/1984**      Nationality: **SOUTH AFRICAN**  
Occupation: **DIRECTOR**

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

## *Company Director*      2

Type: **Corporate**  
Name: **ROCK DIRECTORS ONE LIMITED**  
Principal / Business Address: **31 MILL STREET  
ST. PETER PORT  
GUERNSEY  
GUERNSEY GY1 1HG**

### **Other Corporate Body or Firm**

Legal Form: **PRIVATE LIMITED**  
Law Governed: **COMPANIES (GUERNSEY) LAW 2008**  
Register Location: **GUERNSEY**  
Registration Number: **42585**

*The subscribers confirm that the corporate body 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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SLIPSTREAMDATA EUROPE  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **31 MILL STREET  
ST. PETER PORT  
GUERNSEY  
GUERNSEY  
GY1 1HG**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

## ***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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## ***Individual Person with Significant Control details***

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*Names:* **DAVID STANLEY NANSON**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **\*\*/10/1968** *Nationality:* **SOUTH AFRICAN**

*Service Address:* **31 MILL STREET  
ST. PETER PORT  
GUERNSEY  
GUERNSEY  
GY1 1HG**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **ANDREW LEIGH MILNER**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **\*\*/01/1972** *Nationality:* **SOUTH AFRICAN**

*Service Address:* **31 MILL STREET  
ST. PETER PORT  
GUERNSEY  
GUERNSEY  
GY1 1HG**

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **DR ALEX RUMMEL**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **\*\*/07/1967** *Nationality:* **SOUTH AFRICAN**

*Service Address:* **31 MILL STREET  
ST. PETER PORT  
GUERNSEY  
GUERNSEY  
GY1 1HG**

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## ***Statement of Compliance***

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

*Name:* **SLIPSTREAMDATA EUROPE LIMITED**  
*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 SLIPSTREAMDATA UK 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SLIPSTREAMDATA EUROPE LIMITED	Authenticated Electronically

Dated: 16/11/2021