

**FILE COPY**



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

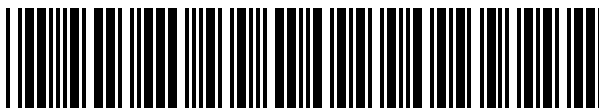
Company Number **13809898**

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

**AIP CO-INVEST MARBLES 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 **20th December 2021**



\*N13809898X\*



**Companies House**



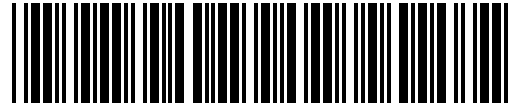
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **20/12/2021**

XAJPRMLS

*Company Name in full:*

**AIP CO-INVEST MARBLES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**NOVA SOUTH, 9TH FLOOR 160 VICTORIA STREET  
LONDON  
UNITED KINGDOM SW1E 5LB**

*Sic Codes:*

**64209**

*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:** ALTER DOMUS (UK) LIMITED

**Principal / Business Address:** C/O ALTER DOMUS (UK) LIMITED 18 ST SWITHIN'S LANE  
LONDON  
UNITED KINGDOM EC4N 8AD

### ***UK Limited Company***

**Registration Number:** 07562881

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

*Company Director*      *1*

*Type:* **Person**

*Full Forename(s):* **MR GUIDO LUCIO**

*Surname:* MITRANI

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1983**                      *Nationality:*        **BELGIAN**

*Occupation:* **FINANCE**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MS BICE**

*Surname:* **DI GREGORIO**

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/04/1983**                      *Nationality:*        **BRITISH**

*Occupation:* **FINANCE PROFESSIONAL**

*The subscribers confirm that the person 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>1</b>
<i>Currency:</i>	<b>EUR</b>	<i>Aggregate nominal value:</i>	<b>0.01</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>EUR</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>0.01</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **AIP COINVESTMENTS, FCR**

*Address* **JOSE ORTEGA Y GASSET 30,  
BAJO  
MADRID  
SPAIN  
28006**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **EUR**

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

*Amount unpaid:* **0**

*Amount paid:* **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:* **MR JESUS OLMOS CLAVIJO**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/06/1960** *Nationality:* **SPANISH**

*Service Address:* **NOVA SOUTH, 9TH FLOOR 160 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5LB**

*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.*



*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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

*Name:* **AIP COINVESTMENTS, FCR**  
*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 AIP CO-INVEST MARBLES 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>
AIP COINVESTMENTS, FCR	Authenticated Electronically

Dated: 20/12/2021