

FILE COPY



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

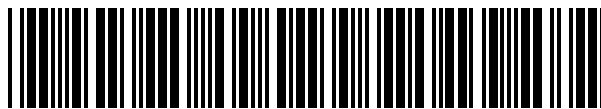
Company Number **13948728**

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

REVERE HOLDCO 2 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 **2nd March 2022**



N13948728T



Companies House



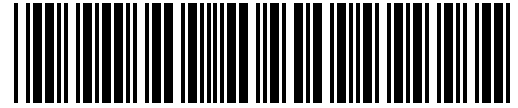
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/02/2022**

XAYTIY88

Company Name in full:

REVERE HOLDCO 2 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**30 MARKET PLACE
LONDON
UNITED KINGDOM W1W 8AP**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MYDDLETON HOLDINGS
LIMITED**

Class of Shares: **ORDINARY**

Address **MADISON BUILDING
MADISON BUILDING
MIDTOWN
QUEENSWAY
GIBRALTAR
GX11 1AA**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0.01**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **BARNABY JENKINS**

Agent's Address: **30 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AP**

Authorisation

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

Agent's Name: **BARNABY JENKINS**

Agent's Address: **30 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of REVERE HOLDCO 2 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
MYDDLETON HOLDINGS LIMITED	Authenticated Electronically

Dated: 28/02/2022