

FILE COPY



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

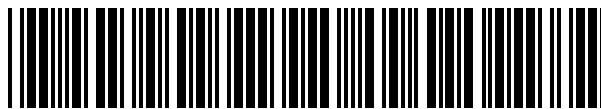
Company Number **14783942**

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

EIG TURIA HOLDINGS 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 **6th April 2023**



N14783942P



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: **03/04/2023**

XC0MXQBC

Company Name in full: **EIG TURIA HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **20 ST. JAMES'S STREET
7TH FLOOR
LONDON
UNITED KINGDOM SW1A 1ES**

Sic Codes: **64209**

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

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **DOROTA ANNA**

Surname: **SALINGER**

Former Names: **DOROTA SMITH**

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

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

Company Director *1*

Type: **Person**

Full Forename(s): **ETIENNE CHARLES JEAN**

Surname: **RENAULT**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987** *Nationality:* **FRENCH,BRITISH**

Occupation: **INVESTMENT MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **GARY LEONARD**

Surname: **STOKES**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: **EIG FUND XVIII HOLDINGS-
A (OFFSHORE), L.P.**

Class of Shares: **ORDINARY**

Address **600 NEW HAMPSHIRE AVE
NW
SUITE 1200
WASHINGTON
DC
UNITED STATES
20037**

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

Individual Person with Significant Control details

Names: **ROBERT BLAIR THOMAS**

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

Date of Birth: ****/07/1962** *Nationality:* **AMERICAN**

Service Address: **600 NEW HAMPSHIRE AVE NW
SUITE 1200
WASHINGTON
DC
UNITED STATES
20037**

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, 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: **DOROTA SALINGER**

Agent's Address: **20 ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1ES**

Authorisation

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

Agent's Name: **DOROTA SALINGER**

Agent's Address: **20 ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1ES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EIG TURIA HOLDINGS 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
EIG FUND XVIII HOLDINGS-A (OFFSHORE), L.P.	Authenticated Electronically

Dated: 03/04/2023