

**FILE COPY**



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

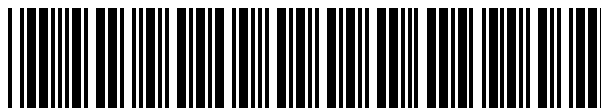
Company Number **14944008**

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

**INFRASOLUTE 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 **19th June 2023**



\*N14944008H\*



**Companies House**



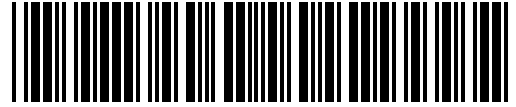
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **19/06/2023**

XC5ZLNO8

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

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

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

*Proposed Registered Office Address:* **86 FOREST ROAD  
KEW  
RICHMOND  
SURREY  
UNITED KINGDOM TW9 3BZ**

*Sic Codes:* **26511**

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

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**  
*Full Forename(s):* **MR JEREMY DAVID TREDENNICK**  
*Surname:* **TITCHEN**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1963**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

### ***Company Director      2***

*Type:* **Person**  
*Full Forename(s):* **HERR PETER ROBERT**  
*Surname:* **NATER**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/07/1969**      *Nationality:* **SWISS**  
*Occupation:* **COMPANY DIRECTOR**

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

## *Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*        **BENEDIKT**

*Surname:*                **SEUSS**

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

*Country/State Usually  
Resident:*                **GERMANY**

*Date of Birth:*      **\*\*/01/1986**                      *Nationality:*      **GERMAN**

*Occupation:*        **COMPANY DIRECTOR**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE ORDINARY 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>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **INFRASOLUTE AG**

*Address*       **GARTENSTRASSE 7  
ZUG  
SWITZERLAND  
CH-6300**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **75**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **ROCKHOPPER REAL  
ESTATE LIMITED**

*Address*       **86 FOREST ROAD  
KEW  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3BZ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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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:* **INFRASOLUTE AG**

*Authenticated* **YES**

*Name:* **ROCKHOPPER REAL ESTATE 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 INFRASOLUTE 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.

Name of each subscriber	Authentication
INFRASOLUTE AG	Authenticated Electronically
ROCKHOPPER REAL ESTATE LIMITED	Authenticated Electronically

Dated: 19/06/2023