

FILE COPY



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

Company Number **15401668**

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

VAST PORTFOLIO HQ 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 **10th January 2024**



N15401668I



Companies House



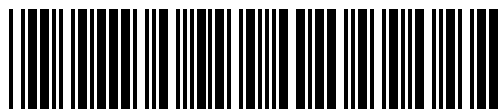
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/01/2024**

XCUBQF82

Company Name in full: **VAST PORTFOLIO HQ LIMITED**

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

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

Proposed Registered Office Address: **2ND FLOOR GROVE HOUSE
55 LOWLANDS ROAD
HARROW
MIDDLESEX
ENGLAND HA1 3AW**

Sic Codes: **68320**

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

Company Director *1*

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TAUPO GROUP HOLDINGS
LIMITED**

Address **2ND FLOOR GROVE HOUSE
55 LOWLANDS ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3AW**

Class of Shares: **ORDINARY**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: **TAUPO GROUP HOLDINGS LIMITED**

Service Address: **2ND FLOOR GROVE HOUSE
55 LOWLANDS ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3AW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES.**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND**

Country/State: **ENGLAND**

Registration Number: **09776932**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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: **RA ACCOUNTANTS LLP**

Agent's Address: **2ND FLOOR, GROVE HOUSE 55 LOWLANDS ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3AW**

Authorisation

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

Agent's Name: **RA ACCOUNTANTS LLP**

Agent's Address: **2ND FLOOR, GROVE HOUSE 55 LOWLANDS ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3AW**

COMPANY HAVING A SHARE CAPITAL

**Memorandum of Association of
VAST PORTFOLIO HQ 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
TAUPO GROUP HOLDINGS LIMITED	Authenticated Electronically

Dated: 09/01/2024