100070/20

In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009.

OS IN01
Registration of an overseas company opening a UK establishment

Companies House

A fee is payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to register a UK establishment.

✗ **What this form is NOT for**
You cannot use this form to cha[nge] the details of an existing compa[ny] officer or establishment.

FRIDAY

AAKHDIFT
A03 31/12/2021 #132
COMPANIES HOUSE

Part 1 Overseas company details (Name)

For official use

A1 Corporate name of overseas company

Corporate name ❶ ADVA UNDERWRITING EUROPE GmbH

Do you propose to carry on business in the UK under the corporate name as incorporated in your home state or country, or under an alternative name?
→ To register using your corporate name, go to **Section A3**.
→ To register using an alternative name, go to **Section A2**.

→ **Filling in this form**
Please complete in typescript (10pt or above), or in bold black capitals

All fields are mandatory unless specified or indicated by *

❶ This must be the corporate name in the home state or country in which the company is incorporated.

A2 Alternative name of overseas company *

Please show the alternative name that the company will use to do business in the UK.

Alternative name (if applicable) ❷ ADVA EUROPE GmbH - UK BRANCH

❷ A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006. Once registered it is treated as being its corporate name for the purposes of law in the UK.

A3 Overseas company name restrictions❸

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.

☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.

❸ **Overseas company name restrictions**
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.gov.uk/companieshouse

Part 2 Overseas company details

B1 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment. ❶

→ **No** Go to **Section B2**.
→ **Yes** Please enter the registration number below and then go to **Part 5** of the form. Please note the original UK establishment particulars must be filed up to date.

UK establishment registration number: B R

❶ The particulars are: legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts.

B2 Credit or financial institution

Is the company a credit or financial institution? ❷

☐ Yes
☑ No

❷ Please tick one box.

B3 Company details

If the company is registered in its country of incorporation, please enter the details below.

Legal form ❸	LIMITED. PRIVATE
Country of incorporation *	GERMANY
Identity of register in which it is registered ❹	COMMERCIAL REGISTER B OF THE COLOGNE DISTRICT COURT
Registration number in that register	H R B 1 0 7 3 4 7

❸ Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable.

❹ This will be the registry where the company is registered in its parent country.

B4 Governing law and accounting requirements

Please give the law under which the company is incorporated.

Governing law ❺: GERMANY LAW
"GESELLSCHAFT MIT BESCHRANKTER HAFTUNG - Gmbh"

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ **Yes** Complete the details below.
→ **No** Go to **Part 3**.

Please give the period for which the company is required to prepare accounts by parent law.

From: 0 1 0 1
To: 3 1 0 3

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.

Months: 0 6

❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state.

B5 Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation.❶

☐ Yes.

Please indicate what documents have been disclosed.

☐ Please tick this box if you have enclosed a copy of the accounts.

☐ Please tick this box if you have enclosed a certified translation of the accounts.

☑ Please tick this box if no accounts have been disclosed.

❶ Please tick the appropriate box(es).

Part 3 Constitution

C1 Constitution of company

The following documents must be delivered with this application.
- Certified copy of the company's constitution and, if applicable, a certified translation.

Please tick the appropriate box(es) below.

☑ I have enclosed a certified copy of the company's constitution. ❶
☑ I enclose a certified translation, if applicable. ❷

❶ A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

❷ A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

C2 Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?
- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

→ **Yes** Go to **Part 4** 'Officers of the company'
→ **No** If any of the above details are not included in the constitutional documents, please enter them in **Section C3**.

The information is not required if it is contained within the constitutional documents accompanying this registration.

C3 Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation.❸

Building name/number	HOHENZOLLERNRING 14,
Street	
Post town	
County/Region	COLOGNE
Postcode	5 0 6 7 2
Country	GERMANY

Please give the objects of the company and the amount of issued share capital.

Objects of the company❹	INSURANCE PRODUCTS
Amount of issued share capital❺	25000 EACH 1 Euro

❸ This address will appear on the public record.

❹ Please give a brief description of the company's business.

❺ Please specify the amount of shares issued and the value.

OS IN01

Registration of an overseas company opening a UK establishment

Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

→ **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form.
→ **No** Complete the officer details.

For a secretary who is an individual, go to **Section D1**; for a corporate secretary, go to **Section E1**; for a director who is an individual, go to **Section F1**; or for a corporate director, go to **Section G1**.

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

D1 Secretary details ❶

Use this section to list all the secretaries of the company.
Please complete **Sections D1-D3. For a corporate secretary, complete Sections E1-E5**. Please use a continuation page if necessary.

Full forename(s)	
Surname	
Former name(s) ❷	

❶ **Corporate details**
Please use Sections E1-E5 to enter corporate secretary details.

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

D2 Secretary's service address ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❸ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

D3 Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box.

Extent of authority

☐ Limited ❹
☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

☐ Alone
☐ Jointly ❺

If applicable, name(s) of person(s) with whom you are acting jointly

❹ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

❺ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01

Registration of an overseas company opening a UK establishment

Corporate secretary

E1 Corporate secretary details ❶

Use this section to list all the corporate secretaries of the company.
Please complete Sections E1-E3. Please use a continuation page if necessary.

Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Registered or principal address**
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.

E2 Legal details

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❷	
If applicable, the registration number	

❷ Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

E3 Corporate secretary's authority

Please enter the extent of your authority as corporate secretary.
Please tick one box.

Extent of authority

☐ Limited ❶
☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

☐ Alone
☐ Jointly ❷

If applicable, name(s) of person(s) with whom you are acting jointly

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Registration of an overseas company opening a UK establishment

Director

F1 Director details ❶

Use this section to list all the directors of the company. Please complete **Sections F1-F5. For a corporate director, complete Sections G1-G3**. Please use a continuation page if necessary.

Full forename(s)	HARJINDER
Surname	SINGH SANDHU
Former name(s) ❷	
Country/State of residence ❸	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❹	X X 0 6 1 9 7 1
Business occupation (if any) ❺	INSURANCE

❶ **Corporate details**
Please use Sections G1-G3 to enter corporate director details.

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

❸ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F5.

❹ **Month and year of birth**
Please provide month and year only. Provide full date of birth in section F4.

❺ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank.

F2 Director's service address ❻

Building name/number	ELIZABETH HOUSE
Street	54 - 58 HIGH STREET
Post town	EDGWARE
County/Region	MIDDLESEX
Postcode	H A 8 7 T T
Country	UNITED KINGDOM

❻ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3 Director's authority

Please enter the extent of your authority as director. Please tick one box.

Extent of authority

- ☐ Limited ❼
- ☑ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☑ Alone
- ☐ Jointly ❽

If applicable, name(s) of person(s) with whom you are acting jointly

❼ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

❽ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Registration of an overseas company opening a UK establishment

Corporate director

G1 Corporate director details ❶

Use this section to list all the corporate directors of the company.
Please complete G1-G3. Please use a continuation page if necessary.

Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Registered or principal address**
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.

G2 Legal details

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❷	
If applicable, the registration number	

❷ Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

G3 Corporate director's authority

Please enter the extent of your authority as corporate director.
Please tick one box.

Extent of authority

☐ Limited ❶
☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

☐ Alone
☐ Jointly ❷

If applicable, name(s) of person(s) with whom you are acting jointly

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

Part 5 UK establishment details

H1 Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

→ **No** Go to **Section H3**.
→ **Yes** Please enter the UK establishment number below and then go to **Section H2**.

UK establishment registration number: B R

H2 Documents previously delivered – accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

→ **No** Go to **Section H3**.
→ **Yes** Please enter the UK establishment number below and then go to **Section H3**.

UK establishment registration number: B R

H3 Delivery of accounts and reports

This section **must** be completed. Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment. ❶

☑ In respect of this establishment. Please go to **Section H4**.

☐ In respect of another UK establishment. Please give the registration number below, then go to **Section H4**.

UK establishment registration number: B R

❶ Please tick the appropriate box.

H4 Particulars of UK establishment ❶

You **must** enter the name and address of the UK establishment.

Name of establishment	ADVA EUROPE GmbH - UK BRANCH
Building name/number	ELIZABETH HOUSE
Street	54-58 HIGH STREET
Post town	EDGWARE
County/Region	MIDDLESEX
Postcode	HA8 7TT
Country	UNITED KINGDOM

Please give the date the establishment was opened and the business of the establishment.

Date establishment opened	d2 d5 m0 m8 y2 y0 y2 y1
Business carried on at the UK establishment	INSURANCE PRODUCTS

❶ **Address**
This is the address that will appear on the public record.

OS IN01

Registration of an overseas company opening a UK establishment

Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company. Please complete **Sections J1-J4**.

Continuation pages
Please use a continuation page if you need to enter more details.

Full forename(s)	HARJINDER
Surname	SINGH SANDHU

J2 Permanent representative's service address ❶

Building name/number	ELIZABETH HOUSE
Street	54-58 HIGH STREET
Post town	EDGWARE
County/Region	MIDDLESEX
Postcode	H A 8 7 T T
Country	UNITED KINGDOM

❶ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative. Please tick one box.

Extent of authority

☐ Limited ❷
☑ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

☑ Alone
☐ Jointly ❸

If applicable, name(s) of person(s) with whom you are acting jointly

❷ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

❸ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

Part 7 Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below.
→ **No** Tick the box below then go to **Part 8** 'Signature'.

☑ If there is no such person, please tick this box.

K1 Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below. Please complete **Sections K1-K2**.

Continuation pages
Please use a continuation page if you need to enter more details.

Full forename(s)	
Surname	

K2 Service address of person authorised to accept service ❶

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

Part 8 Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X X

This form may be signed by:
Director, Secretary, Permanent representative.

OS IN01
Registration of an overseas company opening a UK establishment

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	RIKESH PATEL
Company name	ELLIOT WOOLFE & ROSE LIMITED
Address	ELIZABETH HOUSE
	54-58 HIGH STREET
Post town	EDGWARE
County/Region	MIDDLESEX
Postcode	H A 8 7 T T
Country	
DX	
Telephone	0208 952 0707

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The overseas corporate name on the form matches the constitutional documents exactly.
- ☐ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate.
- ☐ You have included certified copies and certified translations of the constitutional documents, if appropriate.
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
- ☐ You have completed all of the company details in Section B3 if the company has not registered an existing establishment.
- ☐ You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment.
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address) DX number.
- ☐ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company.
Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1.

Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection
If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Signature Authentication

I hereby certify that the constitutional documents are a true copy of the original documents

Harjinder Singh Sandhu

Place: Leamington Spa, England

Date: 5th July 2021

....

Name: Andrew McCusker
Notary Public

Protocol number: 475/2021

Andrew McCusker
Notary Public
8/10 Corporation Street, Coventry
West Midlands, CV1 1GF, England

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1.	**Country:** Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
	This public document Le présent acte public / El presente documento público	
2.	**Has been signed by** a été signé par ha sido firmado por	Andrew McCusker
3.	**Acting in the capacity of** agissant en qualité de quien actúa en calidad de	Notary Public
4.	**Bears the seal / stamp of** est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
	Certified Attesté / Certificado	
5.	**at** á / en	London
6.	**the** le / el día	06 July 2021
7.	**by** par / por	Her Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs
8.	**Number** sous no / bajo el numero	APO-2471027
9.	**Seal / stamp** Sceau / timbre Sello / timbre	FOREIGN, COMMONWEALTH & DEVELOPMENT OFFICE LONDON
10.	**Signature** Signature Firma	E. Rutherford ER

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country

To verify this apostille go to www.verifyapostille.service.gov.uk

Shareholder Resolution of ADVA Underwriting Europe GmbH registered office in Köln ("Company")

Gesellschafterbeschluss der ADVA Underwriting Europe GmbH mit Sitz in Köln („Gesellschaft")

On behalf of the sole shareholder

Im Namen der alleinigen Gesellschafterin

ADVA Group Limited,

ADVA Group Limited,

registered with Companies House of Cardiff under No. ~~10575665,~~ 12899962

eingetragen im Register des Companies House Cardiff unter der Nummer ~~10575665~~, 12899962

with business address
c/o Messrs Elliot Woolfe & Rose, Equity House, 128-136 High Street, Edgware, Middlesex, United Kingdom, HA8 7TT,

mit der Geschäftsanschrift
c/o Messrs Elliot Woolfe & Rose, Equity House, 128-136 High Street, Edgware, Midd-lesex, United Kingdom, HA8 7TT,

and waiving any and all notice periods and form requirements which may exist under statutory law or the Articles of Association, I hereby convene the first shareholder's meeting of the Company and resolve unanimously as follows:
The following person is appointed as managing director of the Company:

halte ich hiermit unter Verzicht auf sämtliche aufgrund von Gesetz oder Gesellschaftsvertrag bestehenden Form- und Fristvorschriften die erste Gesellschafterversammlung der Gesellschaft ab und beschließe einstimmig wie folgt:
Zum Geschäftsführer der Gesellschaft wird bestellt:

Mr. Harjinder Singh Sandhu,

Herr Harjinder Singh Sandhu,

The managing director is authorized for sole representation of the Company at all times, i.e. he is authorized to represent the Company acting solely even if several managing directors are appointed.

Dem Geschäftsführer wird Einzelvertretungsbefugnis erteilt, d.h. er ist berechtigt, die Gesellschaft auch dann alleine zu vertreten, wenn mehrere Geschäftsführer bestellt sind. Der Geschäftsführer ist von den Beschränkungen des § 181 BGB befreit.

Further resolutions are not adopted.

Weitere Beschlüsse werden nicht gefasst.

The English version is added for information purposes only.

Die englische Fassung ist nur zu Informationszwecken beigefügt.

Bern (Place), the July 7th 2021
On behalf of / Für ADVA Group Limited:

Achim Schweizer
by virtue of a power of attorney of/ aufgrund Vollmacht

74405

Gründungsvollmacht	Power of Attorney for establishing a German Limited Liability Company
Namens der von uns vertretenen Adva Group Limited, eingetragen im Register des Companies House Cardiff unter der Nummer ~~10575665~~, 12899962 mit der Geschäftsanschrift c/o Messrs Elliot Woolfe & Rose, Equity House, 128-136 High Street, Edgware, Middlesex, United Kingdom, HA8 7TT, - Vollmachtgeber - bevollmächtige/n ich/wir Herrn **Achim Schweizer**, den Vollmachtgeber bei der Gründung einer Gesellschaft mit beschränkter Haftung mit dem Sitz in Cologne unter der Firma „ADVA Underwriting Europe GmbH" oder einer anderen vom Bevollmächtigten gebilligten Firma zu vertreten, den Gesellschaftsvertrag festzustellen, für den Vollmachtgeber das Stammkapital zu übernehmen sowie einen oder mehrere Geschäftsführer zu bestellen und deren Vertretungsmacht festzulegen, in seinem Namen und Auftrag alles zu tun, was für die genannten Zwecke einschließlich der Eintragung der Gesellschaft in das Handelsregister notwendig oder förderlich ist,	In the name of ADVA Group Limited, registered with Companies House of Cardiff under No. 12899962, with business address c/o Messrs Elliot Woolfe & Rose, Equity House, 128-136 High Street, Edgware, Middlesex, United Kingdom, HA8 7TT, - Principal - represented by the undersigned I/we assign power of attorney to Mr. **Achim Schweizer**, to represent the Principal with regards to the establishment of a Limited Liability Company with business seat in Köln with the designation "ADVA Underwriting Europe GmbH" or any other designation agreed to by the Agent, to establish the company's bylaws, to assume the capital contribution in the name of the Principal and to appoint one or several General Managers for the Company and determine their power of representation, to do everything in Principal's name and on his behalf which shall support the above purpose, including the registration of the company in the Commercial Register, in particular to execute

74404

insbesondere alle erforderlichen Urkunden zu unterzeichnen, sowie Anträge bei den zuständigen deutschen Behörden zu stellen.	all required documents as well as to file applications with the competent German government agencies.
Der Bevollmächtigte ist ermächtigt, alle in diesem Zusammenhang erforderlichen oder zweckmäßigen Erklärungen abzugeben, insbesondere das Geschäftskonto zu eröffnen und alle hierfür erforderlichen Erklärungen abzugeben und entgegenzunehmen, soweit Prüfungspflichten des Geldinstituts dem nicht entgegenstehen.	The authorized representative is authorized to make all declarations necessary or expedient in this context, in particular to open the business account and to make and receive all declarations required for this, provided that this does not conflict with the financial institution's audit obligations.
Diese Aufzählung ist beispielhaft, aber nicht abschließend.	This list is exemplary but not exhaustive.
Er ist von den Beschränkungen des § 181 BGB befreit und ermächtigt, Untervollmacht zu erteilen.	The restrictions of sec. 181 German Civil Code do not apply to the Agent. The Agent is further authorized to grant sub-power of attorney.
Leamington Spa, England (Ort), den 05/07/2021	Leamington Spa, England (Place), the 05/07/2021
(Unterschrift)	(Signature)
für ADVA Group Limited	for ADVA Group Limited

Anlage zur Urkunde des Notars Dr. Gassen in Bonn, URNr. 1209 / 2021 – G –

Attachment to notarial deed no. 1209 / 2021 – G - notary Dr- Gassen in Bonn

Gesellschaftsvertrag

Articles of Association

§ 1 Firma und Sitz

Die Firma der Gesellschaft lautet:

ADVA Underwriting Europe GmbH.

Die Gesellschaft hat ihren Sitz in Köln.

§ 1 Business name and registered office

The business name of the company is:

ADVA Underwriting Europe GmbH.

The company's registered office is in Köln.

§ 2 Gegenstand des Unternehmens

Gegenstand des Unternehmens ist der europaweite Vertrieb von Versicherungsprodukten sowie Tätigkeit als Assekuradeur (MGA).

Die Gesellschaft kann alle Geschäfte betreiben, die dem Gesellschaftszweck unmittelbar oder mittelbar dienen können. Sie kann Zweigniederlassungen errichten und sich an gleichartigen oder ähnlichen Unternehmen beteiligen.

§ 2 Object of the company

The Object of the company is the pan-European distribution of insurance products and activity as Managing General Agent (MGA).

The company may conduct all business which directly or indirectly may serve its object. The company may establish branch offices and may acquire an interest in businesses of the same or a similar kind.

§ 3 Geschäftsjahr

Das Geschäftsjahr beginnt am 01. April eines jeden Kalenderjahres und endet am 31. März des Folgejahres. Das erste Geschäftsjahr ist ein Rumpfgeschäftsjahr.

§ 3 Financial year

The financial year begins on April 1st of each calendar year and ends on March 31st of the following year. The first financial year shall be a short financial year.

§ 4 Stammkapital und Einlagen

Das Stammkapital der Gesellschaft beträgt 25.000,00 EUR (fünfundzwanzigtausend).

Vom Stammkapital übernehmen:

§ 4 Share capital and contributions

The share capital of the company amounts to 25,000.00 EUR (twenty-five thousand).

The share capital is being subscribed to as follows:

Gesellschafter	Gericht, HR-Nr.	Sitz	Geschäftsanteile in EUR	laufende Nummern
ADVA Group Limited	Companies House in Cardiff Nr. 12899962	Edgware, Vereinigtes Königreich	25 000 à 1 EUR	1–25 000

74406

Shareholder	Commercial Register, HR-No.	Registered seat	Shares in EUR	Serial numbers
ADVA Group Limited	Companies House of Cardiff No. 12899962	Edgware, United Kingdom	25 000 each 1 EUR	1–25 000

Der Gründer hat auf jeden Geschäftsanteil den vollen Nennbetrag sofort einzuzahlen.

The Founder shall pay in full the nominal amount of each share immediately.

§ 5 Geschäftsführer und Vertretung

Die Gesellschaft hat einen oder mehrere Geschäftsführer. Ist ein Geschäftsführer bestellt, vertritt dieser die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, wird die Gesellschaft durch zwei Geschäftsführer oder einen Geschäftsführer gemeinschaftlich mit einem Prokuristen vertreten. Die Gesellschafterversammlung ist berechtigt, einem oder mehreren Geschäftsführern die Befugnis zur Einzelvertretung der Gesellschaft zuzuerkennen.

Jedem Geschäftsführer kann durch Gesellschafterbeschluss die Befugnis erteilt werden, die Gesellschaft bei Rechtsgeschäften mit sich selbst oder als Vertreter eines Dritten uneingeschränkt zu vertreten.

Bei Abschluss, Änderung und Beendigung von Anstellungsverträgen mit Geschäftsführern wird die Gesellschaft durch die Gesellschafterversammlung vertreten. Die Gesellschafterversammlung kann in diesen Fällen einen oder mehrere Gesellschafter, etwaige Beiratsmitglieder oder auch Dritte zur Vertretung bevollmächtigen.

Die Geschäfte der Gesellschaft werden von den Geschäftsführern unter Beachtung der Sorgfalt eines ordentlichen und gewissenhaften Geschäftsführers nach Maßgabe der

§ 5 Managing directors and representation

The company has one or more managing directors. If one managing director is appointed, then he represents the company acting alone. If several managing directors are appointed, the company will be represented by two managing directors or one managing director together with a person vested with commercial power of representation. The shareholder meeting is authorised to award the authority to act alone as legal representative of the company to one or several managing directors.

Every managing director can be given the authority by shareholder resolution to unrestrictedly represent the company in legal transactions with itself or as representative of a third.

In case of conclusion, amendment and termination of service agreements with managing directors, the company is represented by the shareholders' meeting. The shareholders' meeting may authorize one or several shareholders, any members of the advisory board or third parties to represent the company in such events.

The managing directors shall manage the business of the company with the due care and diligence of a prudent and conscientious businessman in accordance with statutory gesetzlichen Bestimmungen, dieses Gesellschaftsvertrags, ihres jeweiligen Anstellungsvertrags, einer etwaigen Geschäftsordnung für die Geschäftsführung in ihrer jeweils aktuellen Fassung und den Beschlüssen der Gesellschafterversammlung geführt.

laws, these articles of association, their respective service agreement, the rules of procedure for the management board (if any), in each case as amended from time to time, and the resolutions of the shareholders' meeting.

Die Gesellschafterversammlung kann eine Geschäftsordnung für die Geschäftsführung erlassen oder eine bestehende Geschäftsordnung für die Geschäftsführung ändern oder aufheben. Die Geschäftsordnung kann vorsehen, dass für bestimmte Rechtsgeschäfte und Maßnahmen die Zustimmung der Gesellschafterversammlung und/oder des Beirats erforderlich ist (sofern ein solcher bei der Gesellschaft eingerichtet ist).

The shareholders' meeting may adopt rules of procedure for the management board or amend or terminate existing rules of procedure for the management board. The rules of procedure may pro-vide for certain transactions and measures to require the approval of the shareholders' meeting and/or the advisory board (if implemented by the company).

Bei Liquidation der Gesellschaft gelten für die Vertretungsbefugnis der Liquida-toren die vorstehenden Bestimmungen über die Vertretung entsprechend.

In case of liquidation of the Company, the foregoing provisions regarding representation apply to the liquidators' representation authority correspondingly.

§ 6 Salvatorische Klausel

Sollten einzelne Bestimmungen dieses Gesellschaftsvertrags ganz oder teilweise nichtig, unwirksam oder undurchführbar sein oder werden, so wird dadurch die Wirksamkeit der übrigen Bestimmungen dieses Gesellschaftsvertrags nicht berührt. Die unwirksame, nichtige oder undurchführbare Bestimmung ist so umzudeuten oder durch Satzungsänderung zu ändern bzw. zu ergänzen, dass der damit verfolgte Zweck im Rahmen der gesetzlichen Bestimmungen soweit wie möglich erreicht wird. Dasselbe gilt bei Vorhandensein von Lücken. Die Gesellschafter sind zur Mitwirkung an der notwendigen Änderung verpflichtet.

§ 6 Severability Clause

Should individual provisions of these articles of association be or become void, ineffective or unenforceable in whole or in part, then the validity of the remaining provisions of the articles of association are not affected thereby. The void, ineffective or unenforceable provision is to be reinterpreted or to be replaced or modified by way of an amendment of the articles of association in such a way that the purpose pursued thereby is achieved as far as possible while remaining within the framework of the statutory provisions. This also applies to any unintended gaps. The shareholders are obliged to cooperate in the necessary amendment.

§ 7 Sonstige Bestimmungen

Im Übrigen gelten für die Gesellschaft die gesetzlichen Bestimmungen.

Bekanntmachungen der Gesellschaft erfolgen nur im elektronischen Bundesanzeiger.

Die Gründerin trägt die mit der Gründung verbundenen Kosten (insbesondere Notar- und Gerichtskosten und Kosten der Veröffentlichung) bis zu einer Höhe von 2.500,00 EUR.

§ 7 Other regulations

Furthermore, the legal requirements regarding the company are applicable.

Publications of the company shall only be made in the electronic German federal gazette.

The Founder shall bear the costs connected to the formation (in particular the notary and court costs as well as costs of publication) up to 2,500.00 EUR.

§ 8 Bindende Fassung

Nur die deutsche Fassung dieses Gesellschaftsvertrags ist rechtsverbindlich. Die englische Übersetzung dient lediglich Informationszwecken.

– Ende der Anlage –

§ 8, Binding Version

Only the German version of these articles of association is binding. The English translation is for information purposes only.

– End of attachment –

Handelsregister B des Amtsgerichts Köln	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 26.08.2021 09:24	Nummer der Firma: **HRB 107347**
Ausdruck	Seite 1 von 2	

1. **Anzahl der bisherigen Eintragungen:**

   1

2. **a) Firma:**

   ADVA Underwriting Europe GmbH

   b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

   Köln
   Geschäftsanschrift: Hohenzollernring 14, 50672 Köln

   c) Gegenstand des Unternehmens:

   der europaweite Vertrieb von Versicherungsprodukten sowie Tätigkeit als Assekuradeur (MGA).

3. **Grund- oder Stammkapital:**

   25.000,00 EUR

4. **a) Allgemeine Vertretungsregelung:**

   Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.

   b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

   Einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:
   Geschäftsführer: Singh Sandhu, Harjinder,

5. **Prokura:**

   ---

6. **a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:**

   Gesellschaft mit beschränkter Haftung
   Gesellschaftsvertrag vom 07.07.2021

   b) Sonstige Rechtsverhältnisse:

   ---

7. **a) Tag der letzten Eintragung:**

   25.08.2021

Handelsregister B des Amtsgerichts Köln	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 26.08.2021 09:24	Nummer der Firma: **HRB 107347**
Ausdruck	Seite 1 von 2	

1. **Anzahl der bisherigen Eintragungen:**

   1

2. **a) Firma:**

   ADVA Underwriting Europe GmbH

   b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

   Köln
   Geschäftsanschrift: Hohenzollernring 14, 50672 Köln

   c) Gegenstand des Unternehmens:

   der europaweite Vertrieb von Versicherungsprodukten sowie Tätigkeit als Assekuradeur (MGA).

3. **Grund- oder Stammkapital:**

   25.000,00 EUR

4. **a) Allgemeine Vertretungsregelung:**

   Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.

   b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

   Einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:
   Geschäftsführer: Singh Sandhu, Harjinder,

5. **Prokura:**

   ---

6. **a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:**

   Gesellschaft mit beschränkter Haftung
   Gesellschaftsvertrag vom 07.07.2021

   b) Sonstige Rechtsverhältnisse:

   ---

7. **a) Tag der letzten Eintragung:**

   25.08.2021

Commercial register B of the Cologne District Court	Division B Publication of current register content Data query of 26/08/2021 09:24am	Company no.: **HRB 107347**
Printout	Page 1 of 2	

1. Number of previous entries:
1

2. a) Company:
ADVA Underwriting Europe GmbH

b) Registered office, branch, domestic business address, authorised recipient, branch offices:

Cologne
Business address: Hohenzollernring 14, 50672 Cologne

c) Purpose of the company:
the European-wide distribution of insurance products as well as activity as an underwriter (MGA).

3. Share capital:
EUR 25,000.00

4. a) General rules of representation:
If only one managing director is appointed, he alone represents the company. If several managing directors are appointed, the company is represented by two managing directors or by one managing director together with an authorised signatory.

b) Board of Directors, management body, managing directors, personally liable partners, managing directors, authorised representatives and special powers of representation:

Authorised sole representation with the authority on behalf of the company with himself in his own name or as a representative to conclude legal transactions of a third party:
Managing director: Singh Sandhu, Harjinder,

5. Power of attorney:
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6. a) Legal form, commencement, articles of incorporation or articles of association:
Company with limited liability
Articles of Association dated 07/07/2021

b) Other legal relationships:
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7. a) Day of the last entry:
25/08/2021

CERTIFIED TO BE A
TRUE TRANSLATION

X [signature] X

CERTIFIED TO BE A TRUE TRANSLATION

UR-Nr. 1209 / 2021 – G –

TRANSACTED / **VERHANDELT**

in **Bonn**
on/am
July 7, 2021 / 7. Juli 2021.

Before me, the undersigned notary / Vor mir, dem unterzeichneten Notar

Dr. Dominik Gassen

with official office in / mit Amtssitz in

Bonn

appeared today:	erschien heute:
Mr. Achim **Schweizer**,	Herr Achim **Schweizer**,
who identified himself by presenting an identity card,	ausgewiesen durch amtlichen Lichtbildausweis,
hereinafter acting	hier handelnd
not for himself in his own name, but as proxy, based on a Power of Attorney dated July 5, 2021 with exemption from the restrictions set forth under § 181 German Civil Code (BGB) in the name of	nicht für sich selbst im eigenen Namen, sondern als Bevollmächtigter aufgrund Vollmacht vom 05. Juli 2021 unter Befreiung von den Beschränkungen des § 181 BGB im Namen der
ADVA Group Limited, registered with Companies House of Cardiff under No. 12899962,	**ADVA Group Limited,** eingetragen im Register des Companies House Cardiff unter der Nummer 12899962,
with business address	mit der Geschäftsanschrift

21g1209

c/o Messrs Elliot Woolfe & Rose, Equity House, 128-136 High Street, Edgware, Middlesex, United Kingdom, HA8 7TT,

c/o Messrs Elliot Woolfe & Rose, Equity House, 128-136 High Street, Edgware, Middlesex, United Kingdom, HA8 7TT

hereinafter referred to as **"Founder"**,

nachfolgend **„Gründerin"** genannt,

Being informed about his obligations under the German Money Laundering Act (Geldwäschegesetz, GwG) the undersigned declared that the party represented by him is acting exclusively on its own account.

Über seine Angabepflichten nach dem Geldwäschegesetz (GwG) belehrt erklärte der Erschienene, dass die von ihm vertretene Partei bei den vorliegend zu beurkundenden Geschäften auf eigene Rechnung handele.

The notary instructed the undersigned about the prohibition of prior involvement pursuant to of sec 3 par. 1, sentence 1, no. 7 Beurkundungsgesetz (BeurkG, Recording of Deeds Act). Thereupon, the undersigned denied the question of the notary regarding a prior involvement in the meaning of that provision.

Der Notar erläuterte dem Erschienenen das Mitwirkungsverbot des § 3 Abs. 1 S. 1 Nr. 7 BeurkG. Der Erschienene verneinte die Frage des Notars nach einer Vorbefassung im Sinne dieser Vorschrift.

The undersigned requested the Deed to be recorded in the German language. The English version of the Deed has been drafted by the Founder and is quoted for information purposes only.

Der Erschienene bat um die Aufnahme der Urkunde in deutscher Sprache. Die englische Fassung der Urkunde wurde von der Gründerin erstellt und ist nur zu Informationszwecken aufgeführt.

The undersigned – acting as stated above - then requested the recording of the following:

Der Erschienene – handelnd wie vorstehend angegeben - erklärte sodann zur Beurkundung Folgendes:

I.
Incorporation of a Limited Liability Company under German Law

I.
Gründung einer Gesellschaft mit beschränkter Haftung nach deutschem Recht

The Founder hereby forms a company with limited liability under the name of

Die Gründerin errichtet hiermit eine Gesellschaft mit beschränkter Haftung unter der Firma

ADVA Underwriting Europe GmbH

with registered office in Köln (**"Company"**).

mit Sitz in Köln (**„Gesellschaft"**).

The Founder hereby adopts the Articles of Association of the Company in the version as attached to this notarial Deed as **Annex**.

Die Gründerin stellt hiermit den Gesellschaftsvertrag der Gesellschaft in der aus der **Anlage** zu dieser Niederschrift ersichtlichen Fassung fest.

The domestic business address of the Company is:

Die inländische Geschäftsanschrift der Gesellschaft lautet:

Hohenzollernring 14, 50672 Köln.

II.
Language

The German version of this Deed is binding.

II.
Sprache

Die deutsche Fassung dieser Urkunde ist verbindlich.

III.
Notarial Instructions

The notary advised the undersigned that:

1. the Company comes into existence only upon registration with the commercial registry (§ 11 par. 1 German Limited Liability Companies Act – "GmbHG") and that persons acting in the name of the Company prior to its registration, may be personally liable;
2. the transactions concluded in the Company´s name after its formation and prior to its registration will be transferred to

III.
Hinweise des Notars

Der Notar wies den Erschienenen darauf hin, dass:

1. die Gesellschaft erst mit der Eintragung in das Handelsregister entsteht (§ 11 Abs. 1 GmbHG) und Personen, die vor der Eintragung im Namen der Gesellschaft handeln, möglicherweise persönlich haften;
2. die nach der Gründung und vor ihrer Eintragung im Namen der Gesellschaft abgeschlossenen Geschäfte mit der Eintragung

the Company upon its registration;

3. the Company's assets required to maintain the share capital may not be paid out (§§ 30, 31 GmbHG);

4. at the time of registration of the Company in the commercial registry the value of Company's assets may not be lower than the amount of the stated capital and each shareholder is obliged to render the Company any outstanding contributions;

5. the shareholders, even after having sold and transferred their respective share in the Company, are jointly and severally liable for the full payment of the initial contribution as joint and several debtors with the party acquiring their interest in the Company (§ 16, par. 2 GmbHG);

The notary also pointed out that he was not instructed to review the tax implications of this notarized document, and therefore he did not provide any tax advice whatsoever in connection with this notarization, which was not requested and the undersigned explicitly reaffirmed this.

IV.
Power-of-Attorney

The undersigned hereby grants a power-of-attorney to the officiating notary Dr. Gassen and to the assistants employed at the offices of the notary whom to specify the notary is hereby authorized, in particular Ms. Simone Nöcker, Mr. Norbert Klein

auf die Gesellschaft übergehen;

3. das zur Erhaltung des Stammkapitals erforderliche Gesellschaftsvermögen nicht zurückgewährt werden darf (§§ 30, 31 GmbHG);

4. bei Eintragung der Gesellschaft im Handelsregister der Wert des Gesellschaftsvermögens nicht niedriger sein darf als das Stammkapital und jeder Gesellschafter zur Leistung eines insoweit bestehenden Fehlbetrages verpflichtet ist;

5. die Gesellschafter auch für den Fall ihres etwaigen Ausscheidens aus der Gesellschaft neben dem Erwerber ihres Geschäftsanteiles für die Volleinzahlung der Stammeinlage gesamtschuldnerisch haften (§ 16 Abs. 2 GmbHG);

Der Notar wies weiter darauf hin, dass er nicht beauftragt war, die steuerlichen Folgen dieser Urkunde zu prüfen und daher auch keine steuerliche Beratung durch den Notar mit dieser Beurkundung verbunden ist und auch nicht gewünscht war, was von dem Erschienenen nochmals ausdrücklich bestätigt wurde.

IV.
Vollzugsvollmacht

Der Erschienene bevollmächtigt hiermit den amtierenden Notar Dr. Gassen sowie die an der Amtsstelle des Notars tätigen Angestellten, die näher zu bezeichnen der Notar hiermit ermächtigt wird, insbesondere Frau Simone Nöcker, Herrn Norbert Klein und Herrn and Mr. Martin Schneider, each of them singly and with the authorization to grant subpowers of attorney, to act in his name and in the name of the Founder to make all declarations to amend or change this Deed or in order to implement this Deed or in order to discharge any objections by the commercial registry court. This power-of-attorney shall expire upon registration of the declarations recorded in this Deed in the Commercial Registry.

Martin Schneider, jeweils einzeln und mit dem Recht zur Erteilung von Untervollmachten, in seinem Namen sowie im Namen der Gründerin sämtliche Erklärungen abzugeben, um diese Urkunde zu ergänzen und abzuändern, oder um Beanstandungen des Registergerichts zu erledigen. Die Vollmacht erlischt mit der Eintragung der in dieser Urkunde protokollierten Erklärungen im Handelsregister.

V.
Costs

The costs of this Deed and of its implementation bears the Founder.

V.
Kosten

Die mit dieser Urkunde und ihrem Vollzug verbundenen Kosten trägt die Gründerin.

VI.
Certified Copies

Certified Copies of this Deed shall receive:

- the Company: two
- tax authority: one

The parties entitle the Notary to data storage and processing in electronic form - including email - of all data connecting to this matter, especially address, date and place of birth, profession, banking connection and entries in the land and commercial register.

VI.
Beglaubigte Abschriften

Beglaubigte Abschriften dieser Urkunde erhalten:

- die Gesellschaft: zwei
- Finanzamt: eine

Die Beteiligten bestätigen dem Notar ihre Zustimmung zur Speicherung, Verarbeitung und Weitergabe - auch in elektronischer Form per E-Mail - der mit dieser Angelegenheit zusammenhängenden Daten, insbesondere Adresse, Geburtsdatum und -ort, Beruf, Bankverbindung sowie Eintragungen im Grundbuch und Handelsregister.

* * *

The German version of the above protocol including its Annex was read by the notary in the German language to the undersigned, provided to him for his review, approved by him, and signed by him and the notary in their own hands as follows:

Die deutsche Fassung dieser Niederschrift nebst Anlage wurde dem Erschienenen vom Notar in deutscher Sprache vorgelesen, lag ihm nebst Anlage zur Durchsicht vor, wurde von ihm genehmigt und von ihm und dem Notar eigenhändig wie folgt unterschrieben:

DR. DOMINIK GASSEN
NOTAR IN BONN

FILE COPY

CERTIFICATE OF REGISTRATION OF AN OVERSEA COMPANY

(Registration of UK establishment)

Company Number **FC039177**

UK Establishment No. BR024277

The Registrar of Companies, hereby certifies that

ADVA EUROPE GMBH - UK BRANCH

has this day been registered under the Companies Act 2006 as having established a UK establishment in the United Kingdom

Given at Companies House on **6th January 2022**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES