

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC393269

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

SQUAREPOINT CAPITAL LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 21st May 2014



NOC393269J

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 21/05/2014



X38CUUFK

*LLP Name
in full:*

SQUAREPOINT CAPITAL LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **SQUAREPOINT UK HOLDCO 1 LIMITED**

*Registered or
principal address:* **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **09002384**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 21/05/2014* *Authenticated: YES*

LLP Member **2**

Type: **Corporate**

Name: **SQUAREPOINT UK HOLDCO 2 LIMITED**

*Registered or
principal address:* **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **09002478**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **21/05/2014** *Authenticated:* **YES**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**

Authenticated: **YES**
