

FILE COPY



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

Company Number **717256**

The Registrar of Companies for Scotland, hereby certifies that

EQUITIX MA EPS GP 25 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 Scotland

Given at Companies House, Edinburgh, on **9th December 2021**



NSC717256J



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: **09/12/2021**

XAIYS4VK

Company Name in full: **EQUITIX MA EPS GP 25 LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **CITY POINT 65 HAYMARKET TERRACE
EDINBURGH
SCOTLAND EH12 5HD**

Sic Codes: **70100**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **FFION**

Surname: **BOSHELL**

Former Names:

Service Address: **C/O EQUITIX LTD 3RD FLOOR, SOUTH BUILDING
200 ALDERSGATE STREET
LONDON
ENGLAND EC1A 4HD**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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

Company Director 2

Type: **Person**

Full Forename(s): **HUGH BARNABAS**

Surname: **CROSSLEY**

Former Names:

Service Address: **C/O EQUITIX LTD 3RD FLOOR, SOUTH BUILDING
200 ALDERSGATE STREET
LONDON
ENGLAND EC1A 4HD**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **GEOFFREY ALLAN**

Surname: **JACKSON**

Former Names:

Service Address: **C/O EQUITIX LTD 3RD FLOOR, SOUTH BUILDING
200 ALDERSGATE STREET
LONDON
ENGLAND EC1A 4HD**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **SEAN ANDREW**

Surname: **CÔTÉ**

Former Names:

Service Address: **C/O EQUITIX LTD 3RD FLOOR, SOUTH BUILDING
200 ALDERSGATE STREET
LONDON
ENGLAND EC1A 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): **SIÓN LAURENCE**

Surname: **JONES**

Former Names:

Service Address: **C/O EQUITIX LTD 3RD FLOOR, SOUTH BUILDING
200 ALDERSGATE STREET
LONDON
ENGLAND EC1A 4HD**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 6

Type: **Person**

Full Forename(s): **PETER SANDOR**

Surname: **ROUGHTON**

Former Names:

Service Address: **C/O EQUITIX LTD 3RD FLOOR, SOUTH BUILDING
200 ALDERSGATE STREET
LONDON
ENGLAND EC1A 4HD**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 7

Type: **Person**

Full Forename(s): **ACHAL PRAKASH**

Surname: **BHUWANIA**

Former Names:

Service Address: **C/O EQUITIX LTD 3RD FLOOR, SOUTH BUILDING
200 ALDERSGATE STREET
LONDON
ENGLAND EC1A 4HD**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 8

Type: **Person**

Full Forename(s): **BELINDA JANE**

Surname: **BERKELEY**

Former Names:

Service Address: **C/O EQUITIX LTD 3RD FLOOR, SOUTH BUILDING
200 ALDERSGATE STREET
LONDON
ENGLAND EC1A 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **EQUITIX HOLDINGS LTD**

Address **3RD FLOOR, SOUTH
BUILDING 200
ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4HD**

Class of Shares: **ORDINARY**

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

Relevant Legal Entity (RLE) details

Company Name: **EQUITIX HOLDINGS LTD**

Service Address: **3RD FLOOR, SOUTH BUILDING 200 ALDERSGATE
STREET
LONDON
ENGLAND
EC1A 4HD**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **05972500**

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

Agent's Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

Authorisation

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

Agent's Name: **HARPER MACLEOD LLP**

Agent's Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EQUITIX MA EPS GP 25 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
EQUITIX HOLDINGS LTD	Authenticated Electronically

Dated: 09/12/2021