

**FILE COPY**



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

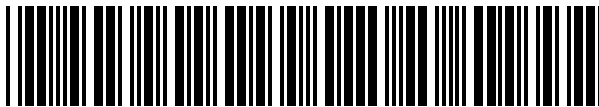
Company Number **14084330**

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

**4TH INDUSTRIAL GP (UK) 2 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 **4th May 2022**



\*N14084330A\*



**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: **03/05/2022**

*XB385NMZ*

*Company Name in full:* **4TH INDUSTRIAL GP (UK) 2 LIMITED**

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

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

*Proposed Registered Office Address:* **6TH FLOOR 125 LONDON WALL  
LONDON  
ENGLAND EC2Y 5AS**

*Sic Codes:* **68100  
68320**

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

## ***Proposed Officers***

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### ***Company Secretary     1***

**Type:** Corporate

**Name:** SANNE GROUP SECRETARIES (UK) LIMITED

**Principal / Business Address:** 6TH FLOOR 125 LONDON WALL  
LONDON  
ENGLAND EC2Y 5AS

### **UK Limited Company**

**Registration Number:** 08334728

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

Type:	Person		
Full Forename(s):	MR JAMES ANTHONY		
Surname:	PIPER		
Former Names:			
Service Address:	TPG EUROPE LLP PARK HOUSE 116 PARK STREET LONDON ENGLAND W1K 6AF		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/08/1983	Nationality:	BRITISH
Occupation:	REAL ESTATE INVESTMENT		

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR MICHEL**

Surname: **CELIS**

*Former Names:*

*Service Address:* **TPG EUROPE LLP PARK HOUSE  
116 PARK STREET  
LONDON  
ENGLAND W1K 6AF**

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

*Date of Birth:*    **\*\*/10/1988**                      *Nationality:*    **BELGIAN**

*Occupation:* **REAL ESTATE INVESTMENT**

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

*Company Director* 3

Type:	Person		
Full Forename(s):	MR DEREK KEVIN		
Surname:	HEATHWOOD		
Former Names:			
Service Address:	TPG EUROPE LLP PARK HOUSE 116 PARK STREET LONDON ENGLAND W1K 6AF		
Country/State Usually Resident:	SCOTLAND		
Date of Birth:	**/04/1972	Nationality:	BRITISH
Occupation:	CHARTERED SURVEYOR		

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

*Company Director* 4

Type:	Person		
Full Forename(s):	MR CHRISTOPHER		
Surname:	WARNES		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/02/1977	Nationality:	BRITISH
Occupation:	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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **4TH INDUSTRIAL GP 2 LTD**

*Address* **IFC 5  
ST. HELIER  
JERSEY  
JE1 1ST**

*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)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR DAVID BONDERMAN**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **\*\*/11/1942** *Nationality:* **AMERICAN**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Individual Person with Significant Control details***

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*Names:* **MR JAMES GEORGE COULTER**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **\*\*/12/1959** *Nationality:* **AMERICAN**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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*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:* **SANNE GROUP SECRETARIES (UK) LIMITED**

*Agent's Address:* **6TH FLOOR 125 LONDON WALL  
LONDON  
ENGLAND  
EC2Y 5AS**

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## ***Authorisation***

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

*Agent's Name:* **SANNE GROUP SECRETARIES (UK) LIMITED**

*Agent's Address:* **6TH FLOOR 125 LONDON WALL  
LONDON  
ENGLAND  
EC2Y 5AS**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of 4TH INDUSTRIAL GP (UK) 2 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
4TH INDUSTRIAL GP 2 LTD	Authenticated Electronically

Dated: 03/05/2022