

FILE COPY



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

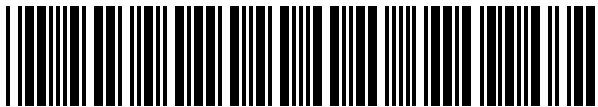
Company Number **14556379**

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

BACCHUS CAPITAL TACTICAL SITUATIONS 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 **23rd December 2022**



N14556379R



Companies House



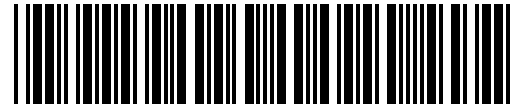
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/12/2022**

XBJHJ95N

Company Name in full: **BACCHUS CAPITAL TACTICAL SITUATIONS 2 LIMITED**

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

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

Proposed Registered Office Address: **6 ADAM STREET
LONDON
UNITED KINGDOM WC2N 6AD**

Sic Codes: **64209**

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

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **BACCHUS**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **ALLAN**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETER BACCHUS**

Address **6 ADAM STREET
LONDON
WC2N 6AD**

Class of Shares: **ORDINARY**

Number of shares: **150**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD ALLAN**

Address **6 ADAM STREET
LONDON
WC2N 6AD**

Class of Shares: **ORDINARY**

Number of shares: **23**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRIS JOHANNSEN**

Address **6 ADAM STREET
LONDON
WC2N 6AD**

Class of Shares: **ORDINARY**

Number of shares: **23**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHEA O'CALLAHAN**

Address **6 ADAM STREET
LONDON
WC2N 6AD**

Class of Shares: **ORDINARY**

Number of shares: **4**

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

Individual Person with Significant Control details

Names: **MR PETER BACCHUS**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	PETER BACCHUS
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD ALLAN
<i>Authenticated</i>	YES
<i>Name:</i>	CHRIS JOHANSEN
<i>Authenticated</i>	YES
<i>Name:</i>	SHEA O'CALLAHAN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BACCHUS CAPITAL TACTICAL SITUATIONS 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
PETER BACCHUS	Authenticated Electronically
RICHARD ALLAN	Authenticated Electronically
CHRIS JOHANNSEN	Authenticated Electronically
SHEA O'CALLAHAN	Authenticated Electronically

Dated: 23/12/2022