FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 15592853

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

TYPHOON ACQUISITION BIDCO 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 25th March 2024



N15592853P







Application to register a company



Received for filing in Electronic Format on the: 25/03/2024

XCZNF I6R

Company Name in

full:

TYPHOON ACQUISITION BIDCO LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered C/O TMF GROUP 13TH FLOOR

Office Address: ONE ANGEL COURT

LONDON

UNITED KINGDOM EC2R 7HJ

Sic Codes: **64209**

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

Proposed Officers

Company Secretary 1

Type: Corporate

Name: TMF CORPORATE ADMINISTRATION SERVICES LIMITED

Principal / Business C/O TMF GROUP 13TH FLOOR

Address: ONE ANGEL COURT

LONDON

UNITED KINGDOM EC2R 7HJ

UK Limited Company

Registration Number: 06902863

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

Company Director 1

Type: Person

Full Forename(s): MR. ANDREW

Surname: WALLACE

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: **/03/1971 Nationality: BRITISH

Occupation: **DIRECTOR**

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

Company Director 2

Type: Person

Full Forename(s): MS. ISOBEL LOUISE

Surname: COLEY

Former Names: ISOBEL LOUISE PERRY

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: **/02/1987 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: USD Aggregate nominal value: 0.01

Prescribed particulars

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)				
Currency:	USD	Total number of shares:	1	
·		Total aggregate nominal value:	0.01	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: CVC CAPITAL PARTNERS

VIII LIMITED

Address 27 ESPLANADE

ST HELIERNumber of shares:1JERSEYCurrency:USDJE1 1SGNominal value of each0.01

share:

Class of Shares:

Amount unpaid: 0
Amount paid: 0.01

ORDINARY

Persons with Significant Control (PSC)			
Statement of no PSC			
The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company			
Electronically filed document for Company Number:	15592853		

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.			
Electronically filed document for Company Number:	15592853		

Statement of Compliance

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

Name: CVC CAPITAL PARTNERS VIII LIMITED

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TYPHOON ACQUISITION BIDCO 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
CVC CAPITAL PARTNERS VIII LIMITED	Authenticated Electronically

Dated: 25/03/2024