

FILE COPY



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

Company Number **11494299**

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

MAVEN INVESTMENT PARTNERS US 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 **1st August 2018**



* N11494299Q *



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: **31/07/2018**

X7BCO8WA

Company Name in full: **MAVEN INVESTMENT PARTNERS US LIMITED**

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

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

Proposed Registered Office Address: **6 BEVIS MARKS FLOOR 3
6 BEVIS MARKS
LONDON
UNITED KINGDOM EC3A 7BA**

Sic Codes: **64991**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR IAN MARK**

Surname: **TOON**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1974** *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): **MR IVAN IVANOV**
Surname: **KOEDJIKOV**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/03/1981** *Nationality:* **BULGARIAN**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR BENJAMIN NUR**
Surname: **HUDA**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1979** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

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

Surname: **NOORIZADEH**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/11/1983** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

<i>Name:</i>	MAVEN SECURITIES HOLDING LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	6 BEVIS MARKS BEVIS MARKS LONDON UNITED KINGDOM EC3A 7BA	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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: **MAVEN SECURITIES HOLDING LTD**

Service Address: **PO Box EC3A 7BA
6 BEVIS MARKS FLOOR 3
6 BEVIS MARKS
LONDON
UNITED KINGDOM
EC3A 7BA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **07505438**

Nature of control

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.

Name: **MAVEN SECURITIES HOLDING LTD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

MAVEN INVESTMENT PARTNERS US 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
Maven Securities Holding Ltd	Authenticated Electronically

Dated: 31/07/2018