

FILE COPY



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

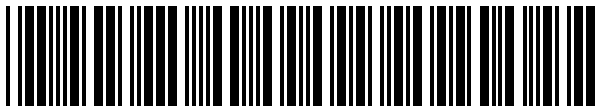
Company Number **13699195**

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

GRP III CHILEAN HOLDINGS GP 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 **22nd October 2021**



N13699195U



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: **22/10/2021**

XAFOO956

Company Name in full:

GRP III CHILEAN HOLDINGS GP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 BARTHOLOMEW LANE
LONDON
UNITED KINGDOM EC2N 2AX**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**
Principal / Business Address: **1 BARTHOLOMEW LANE
LONDON
UNITED KINGDOM EC2N 2AX**

UK Limited Company

Registration Number: **06307550**

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

Company Director 1

Type: **Person**

Full Forename(s): **MS. JULIA KATHARINE**

Surname: **RHODES-JOURNEAY**

Service Address: **12, THROGMORTON AVENUE
DRAPERS GARDENS
LONDON
UNITED KINGDOM EC2N 2DL**

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

Date of Birth: ****/04/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR. PETER GEORGE**

Surname: **RAFTERY**

Service Address: **12, THROGMORTON AVENUE
DRAPERS GARDENS
LONDON
UNITED KINGDOM EC2N 2DL**

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

Date of Birth: ****/12/1968** 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): **MR. PATRICK JUDE**

Surname: **O'KANE**

Service Address: **12, THROGMORTON AVENUE
DRAPERS GARDENS
LONDON
UNITED KINGDOM EC2N 2DL**

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

Date of Birth: ****/01/1970** *Nationality:* **IRISH**

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>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MOURANT CORPORATE TRUSTEE (JERSEY) LIMITED ACTING IN ITS CAPACITY AS TRUSTEE OF GRP III CHILEAN HOLDINGS PURPOSE TRUST	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
<i>Address</i>	22 GRENVILLE STREET ST HELIER CHANNEL ISLANDS JERSEY JE4 8PX	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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

Statement of Compliance

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

Name: **MOURANT CORPORATE TRUSTEE (JERSEY) LIMITED ACTING
IN ITS CAPACITY AS TRUSTEE OF GRP III CHILEAN HOLDINGS
PURPOSE TRUST**

Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

GRP III CHILEAN HOLDINGS GP 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
MOURANT CORPORATE TRUSTEE (JERSEY) LIMITED ACTING IN ITS CAPACITY AS TRUSTEE OF GRP III CHILEAN HOLDINGS PURPOSE TRUST	Authenticated Electronically

Dated: 22/10/2021