

FILE COPY



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

Company Number **15884169**

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

BRIT GROUP HOLDINGS 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 **7th August 2024**



N15884169T



Companies House



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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BRIT GROUP HOLDINGS 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
BRIT LIMITED	Authenticated Electronically

Dated: 07/08/2024