



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

Company No. 16440137

The Registrar of Companies for **England/Wales** hereby certifies that

VERISURE LIMITED

formerly registered as a private company has this day been re-registered
under the Companies Act 2006 as a public company under the name of

VERISURE P.L.C.

and that the company is limited by shares.

Its registered office is situated in **England/Wales**.

Given at Companies House on **16th September 2025**

