



THE COMPANIES ACT 2006

Company No. 8178250

The Registrar of Companies for England and Wales hereby certifies that LIGHTHOUSE INTELLIGENCE LTD (originally called SOCIAL SIGNIFICANCE LTD changed its name on 7th November 2017 to OTA INSIGHT LTD which was changed on 9th November 2023 to LIGHTHOUSE INTELLIGENCE LTD each change having been made by resolution) was incorporated under the Companies Act 2006 as a limited company on 14th August 2012.

The Registrar further certifies that according to the documents on the file of the company:-

- a) SEAN FITZPATRICK whose service address is SUITE 8, 59 ST MARTIN'S LANE, LONDON WC2N 4JS, MATTHIAS FRANS GEEROMS whose service address is 30 STAMFORD STREET, LONDON, ENGLAND SE1 9LQ, KURIEN JACOB whose service address is 111 EMPIRE SQUARE WEST, EMPIRE SQUARE, LONDON, UNITED KINGDOM SE1 4NJ and MICHAEL TRESKOW whose service address is 25 CANNON STREET, LONDON, UNITED KINGDOM EC4M 5TA are the directors of the company,
- b) the situation of the registered office is SUITE 8, 59 ST MARTIN'S LANE, LONDON WC2N 4JS.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 17th December 2024

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House