



0006165152

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0006165152

Date Filed: 3/19/2025 1:42:28 PM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

MACRO (THE AMERICAS) LIMITED

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
MACRO (THE AMERICAS) LIMITEDUpload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

United Kingdom

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

155 MOORGATE
LONDON
EC2M 6XB
United Kingdom

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

155 MOORGATE
LONDON
EC2M 6XB
United Kingdom

5. The complete street address of the principal office is:

Principal Office Address

155 MOORGATE
LONDON
EC2M 6XB
United Kingdom

6. The mailing address of the principal office is:

Mailing Address

155 MOORGATE
LONDON
EC2M 6XB
United Kingdom

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors



Name	Title	Address
Rosario Abbate	President, Secretary, Chair	155 MOORGATE LONDON EC2M 6XB United Kingdom
Christopher Alan Bampton	Treasurer, Vice Chair	155 MOORGATE LONDON EC2M 6XB United Kingdom
Jonathan Mark Holmes	Vice Chair	155 MOORGATE LONDON EC2M 6XB United Kingdom

Signature of individual authorized by the entity to sign:

Rosario Abbate
Sign Here

03/19/2025
Date

Job Title: President



THE COMPANIES ACT 2006

Company No. 6910338

The Registrar of Companies for England and Wales hereby certifies that MACRO (THE AMERICAS) LIMITED (originally called MACE MARCRO (THE AMERICAS) LIMITED which name was changed by resolution on 15th June 2024 to MACRO (THE AMERICAS) LIMITED) was incorporated under the Companies Act 1985 as a limited company on 19th May 2009.

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

- a) ROSARIO ABBATE whose service address is 46 NEW BROAD STREET, LONDON, ENGLAND EC2M 1JH, whose occupation is an electrical engineer, CHRISTOPHER ALAN BAMPTON whose service address is 46 NEW BROAD STREET, LONDON, ENGLAND EC2M 1JH, whose occupation is a company director and JONATHAN MARK HOLMES whose service address is 46 NEW BROAD STREET, LONDON, ENGLAND EC2M 1JH, whose occupation is a director are the directors of the company,
- b) the situation of the registered office is 46 NEW BROAD STREET, LONDON, ENGLAND EC2M 1JH.

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 March 2025

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