Impala Bidco Limited – Structure Chart



Ativion Group

For the purposes of the Ativion Services Agreement available at www.ativion.com/legal, and any other Ativion policies, the following definitions apply.

"Ativion Group" means Impala Bidco Limited, a company incorporated in England and Wales with registration number 10878303, registered at Bridgford Business Centre, 29 Bridgford Road, West Bridgford, Nottingham, NG2 6AU, and any and all subsidiary companies, consisting of Ativion Companies and ContentKeeper Companies.

"Ativion Companies" means:

a. Impero Holdings Limited, t/a Ativion, a company incorporated in England and Wales with registration number 08807382 and registered address of Bridgford Business Centre, 29 Bridgford Road, West Bridgford, Nottingham, NG2 6AU, UK,

b. Impero Developments Limited, a company incorporated in England and Wales with registration number 08939129 and registered address of Bridgford Business Centre, 29 Bridgford Road, West Bridgford, Nottingham, NG2 6AU, UK,

c. Impero Solutions Limited, t/a Ativion, a company incorporated in England and Wales with registration number 06106013 and registered address of Bridgford Business Centre, 29 Bridgford Road, West Bridgford, Nottingham, NG2 6AU, UK,

d. Impero Solutions Inc., d/b/a Ativion, a company incorporated in Delaware, US, with mailing address 5441 S Macadam Ave #5228, Portland, OR 97239, United States,

e. Impero International Limited, a company incorporated in England and Wales with registration number 07092318 and registered address of Bridgford Business Centre, 29 Bridgford Road, West Bridgford, Nottingham, NG2 6AU, UK,

f. Impero Trustee Limited, a company incorporated in England and Wales with registration number 09820078 and registered address of Bridgford Business Centre, 29 Bridgford Road, West Bridgford, Nottingham, NG2 6AU, UK,

g. Safeguarding Monitor Limited, a company incorporated in England and Wales with registration number 10861064 and registered address of Bridgford Business Centre, 29 Bridgford Road, West Bridgford, Nottingham, NG2 6AU, UK,

h. Impero Holdings Australia PTY Ltd, a company incorporated in Australia with registration number 655438681

"ContentKeeper Companies" means:

a. ContentKeeper Technologies Pty Ltd, an Australian Proprietary Limited Company, with registration number ACN: 079 874 481) and mailing address of 243 Northbourne Avenue Lyneham, Canberra, ACT 2602, Australia,

b. ContentKeeper Technologies LLC, a Limited Liability Company registered in Delaware, United States with registration number 4434370) with mailing address 5441 S Macadam Ave #5228, Portland, OR 97239, United States