

Impala Bidco Limited - Structure Chart



Ativion Group

“Ativion Group” means Impala Bidco Limited, a company incorporated in England and Wales with registration number 10878303, registered at Seventh Floor, East West, Tollhouse Hill, Nottingham, NG1 5FS, and any and all subsidiary companies, consisting of Ativion Companies, Netop 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 Seventh Floor, East West, Tollhouse Hill, Nottingham, NG1 5FS, UK,
- b. Impero Developments Limited, a company incorporated in England and Wales with registration number 08939129 and registered address of Seventh Floor, East West, Tollhouse Hill, Nottingham, NG1 5FS, UK,
- c. Impero Solutions Limited, t/a Ativion, a company incorporated in England and Wales with registration number 06106013 and registered address of Seventh Floor, East West, Tollhouse Hill, Nottingham, NG1 5FS, UK,
- d. Impero Solutions Inc, d/b/a Ativion, a company incorporated in Delaware, US, with mailing address 10300 SW Greensburg Rd, Suite 303, Portland, OR 97223, United States,
- e. Impero International Limited, a company incorporated in England and Wales with registration number 07092318 and registered address of Seventh Floor, East West, Tollhouse Hill, Nottingham, NG1 5FS, UK,
- f. Impero Trustee Limited, a company incorporated in England and Wales with registration number 09820078 and registered address of Seventh Floor, East West, Tollhouse Hill, Nottingham, NG1 5FS, UK,
- g. Safeguarding Monitor Limited, a company incorporated in England and Wales with registration number 10861064 and registered address of Seventh Floor, East West, Tollhouse Hill, Nottingham, NG1 5FS, UK,
- h. Impero Holdings Australia PTY Ltd, a company incorporated in Australia with registration number 655438681

“Netop Companies” means:

- a. Impero Holdings Denmark ApS, a company incorporated in Denmark with registration number 41968362 and registered address of c/o Joseph Nivaro, Gustav Adolfs Gade 5, 2100 København, Denmark,
- b. Netop Solutions A/S, a company incorporated in Denmark with registration number 16 22 15 03 and registered address of Tingshøjvej 5, 3650 Ølstykke, Denmark,
- c. Netop Tech SRL, a company incorporated in Romania with registration number J40/6758/2006 (sole registration number 18607952) and registered address of 46-48 Principatele Unite street, District 4, Bucharest, Romania,
- d. Netop Business Solutions A/S, a company incorporated in Denmark with registration number 20 07 79 48 and registered address of Tingshøjvej 5, 3650 Ølstykke, Denmark,
- e. Netop Tech Inc, a company incorporated in Delaware with registered address 251 Little Falls Drive, Wilmington, New Castle, 19808 Delaware, United States with mailing address at 10300 SW Greensburg Rd, Suite 303, Portland, OR 97223, United States,
- f. Netop Tech Development Center SRL, a company incorporated in Romania with registration number J40/2731/2009 (sole registration number 25214468) and registered address of 16 Liviu Rebreanu Street, Room 1, Building A4, Entrance 5, 3rd floor, Apartment 57, District 3, Bucharest, Romania