

That the hereunto annexed HM Revenue & Customs letter dated 10 July 2024 issued to “FAO Tina Cook, Trinity College London” together with Certificate of Compliance for Trinity College London dated 9<sup>th</sup> July 2024 issued by HM Revenue & Customs are true copies of the original documents of which I have sighted; and

*che la lettera delle autorità fiscali britanniche (HM Revenue & Customs) del 10 luglio 2024 allegata alla presente ed emessa “Alla cortese attenzione di Tina Cook, Trinity College London” unitamente al Certificato di conformità per Trinity College London del 9 luglio 2024, emesso da HM Revenue & Customs, sono copie autentiche dei documenti originali di cui ho preso visione; e*

That the hereunto annexed Certificate of Good Standing of Trinity College London (company number 2683033) dated 19<sup>th</sup> June 2024 issued by Companies House is a true and complete copy of the original document of which I have sighted.



*che il Certificato di vigenza di Trinity College London (codice società 2683033) allegato alla presente, del 9 giugno 2024, emesso dal Registro delle imprese, è una copia autentica e completa del documento originale di cui ho preso visione.*

  
WENDY YUK WAH SYMON

Notary Public/notaio

25/07/2024

London/Londra

<b>APOSTILLE</b> (Convention de La Haye du 5 octobre 1961)	
<b>1. Country:</b> Pays / País:	United Kingdom of Great Britain and Northern Ireland
<b>This public document</b> Le présent acte public / El presente documento público	
<b>2. Has been signed by</b> a été signé par ha sido firmado por	Wendy Yuk Wah Symon
<b>3. Acting in the capacity of</b> agissant en qualité de quien actúa en calidad de	Notary Public
<b>4. Bears the seal / stamp of</b> est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
<b>Certified</b> Attesté / Certificado	
<b>5. at</b> à / en	London
<b>6. the</b> le / el día	29 July 2024
<b>7. by</b> par / por	His Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs
<b>8. Number</b> sous no / bajo el numero	APO-UCY3-B0Z4-EZBV-81P8
<b>9. Seal / stamp</b> Sceau / timbre Sello / timbre	
<b>10. Signature</b> Signature Firma	E. Hughes 

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country.

To verify this apostille go to [www.verifyapostille.service.gov.uk](http://www.verifyapostille.service.gov.uk)

Autodichiarazione resa in applicazione dell'art. 3 del D.P.R. n. 45/2000 e tenuto conto del Parere MIMS n. 1359/2022 (si veda ultima pagina).

Il/la sottoscritto Erez Tocker, nato in Israele il 17/02/1967, Cod. fiscale TCKRZE67B17Z226T, residente nel Regno Unito, in qualità di rappresentate legale dell'impresa Trinity College London con sede legale in Blue Fin Building - 110 Southwark Street n. SE1 0TA (UK) - Cod. Fiscale e P. Iva 228 1298 05 - tel. 0534 801 901 - e-mail [info@trinitycollege.it](mailto:info@trinitycollege.it) , PEC [pec@trinitycollegelondon.it](mailto:pec@trinitycollegelondon.it)

consapevole del fatto che, in caso di mendace dichiarazione e di falsità in atti e di uso di atti verranno applicate, ai sensi degli artt. 75 e 76 del d.p.r. n. 445/2000, le sanzioni previste dal Codice penale e dalle leggi speciali vigenti in materia

DICHIARA quanto segue:

- 1) Trinity è a conoscenza della normativa in merito all'obbligo per i fornitori italiani di emettere **fatture** a enti pubblici e scuole in formato elettronico XML ai sensi del decreto 3 aprile 2013 n 55. Tuttavia, in quanto società residente nel Regno Unito, Trinity non è interessata dal suddetto decreto ai sensi dell'articolo 6, paragrafo 4 del decreto. Ciò significa che non siamo tenuti a emettere fatture in formato elettronico XML.
- 2) Trinity ha richiesto il parere di un legale italiano in merito alla applicabilità del sistema DURC. Trinity è stato informato che il sistema **DURC** si applica solamente a società che abbiano dei dipendenti in Italia. Trinity non ha dipendenti in Italia soggetti al sistema DURC. Su questa base Trinity ritiene di non aver bisogno di approvazione secondo il sistema DURC al fine di svolgere la sua attività in Italia. Se la posizione legale o di fatto di Trinity dovesse cambiare, allora l'applicabilità del sistema DURC verrà rivista e Trinity richiederà tutte le approvazioni legali necessarie.
- 3) Trinity ha adempiuto ai propri obblighi in qualità di datore di lavoro in relazione al pagamento delle **tasse e dei contributi previdenziali** (previdenza sociale).
- 4) Trinity conferma che, per quanto a nostra conoscenza e convinzione, Trinity College London è conforme alle leggi del Regno Unito relative a (1) lotta alla **corruzione**, (2) **occupazione** e (3) lavoro/impiego di **persone con disabilità**.
- 5) Trinity ha avuto un'esistenza continua e ininterrotta fin dalla sua costituzione e attualmente non è stata intrapresa alcuna azione da parte del Registro delle Imprese di Inghilterra e Galles per cancellare Trinity dal registro o per scioglierla come cessata. Trinity non è attualmente soggetto a uno o più dei seguenti eventi: liquidazione, accordo volontario aziendale (o moratoria dell'accordo volontario aziendale), amministrazione controllata, moratoria nomina di un curatore fallimentare.

RIFERIMENTI NORMATIVI

**Decreto del Presidente della Repubblica 28 dicembre 2000, n. 445**  
**Testo unico delle disposizioni legislative e regolamentari in materia di documentazione amministrativa**

(G.U. n. 42 del 20 febbraio 2001, s.o. 30/L)

**Art. 3 (R) Soggetti**

1. Le disposizioni del presente testo unico si applicano ai cittadini italiani e dell'Unione europea, alle persone giuridiche, alle società di persone, alle pubbliche amministrazioni e agli enti, alle associazioni e ai comitati aventi sede legale in Italia o in uno dei Paesi dell'Unione europea. (R)
2. I cittadini di Stati non appartenenti all'Unione regolarmente soggiornanti in Italia, possono utilizzare le dichiarazioni sostitutive di cui agli articoli 46 e 47 limitatamente agli stati, alle qualità personali e ai fatti certificabili o attestabili da parte di soggetti pubblici italiani. (R)
3. Al di fuori dei casi previsti al comma 2, i cittadini di Stati non appartenenti all'Unione autorizzati a soggiornare nel territorio dello Stato possono utilizzare le dichiarazioni sostitutive di cui agli articoli 46 e 47 nei casi in cui la produzione delle stesse avvenga in applicazione di convenzioni internazionali fra l'Italia ed il Paese di provenienza del dichiarante. (R)
4. Al di fuori dei casi di cui ai commi 2 e 3 gli stati, le qualità personali e i fatti, sono documentati mediante certificati o attestazioni rilasciati dalla competente autorità dello Stato estero, corredati di traduzione in lingua italiana autenticata dall'autorità consolare italiana che ne attesta la conformità all'originale, dopo aver ammonito l'interessato sulle conseguenze penali della produzione di atti o documenti non veritieri.

**Parere MIMS n. 1359/2022**

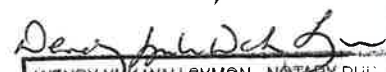
Con riferimento al quesito posto, ovvero quali tipi di controlli effettuare per un'impresa estera, si rappresenta che, ai fini dello svolgimento delle verifiche sui requisiti di partecipazione, il codice dei contratti reca un elenco tassativo di mezzi di prova che possono essere chiesti direttamente agli operatori economici, ponendo, per il resto, in capo alle stazioni appaltanti l'onere di ricercare i documenti probatori d'ufficio. Orbene, in assenza di disposizioni codicistiche specifiche in ordine alla verifica della sussistenza dei requisiti di partecipazione in capo agli operatori economici non aventi sede legale in uno dei Paesi membri dell'UE, si ritiene applicabile l'art. 3 del D.P.R. n. 445/2000: in particolare, gli stati, le qualità personali e i fatti, sono documentati mediante certificati o attestazioni rilasciati dalla competente autorità dello Stato estero, corredati di traduzione in lingua italiana autenticata dall'autorità consolare italiana che ne attesta la conformità all'originale, dopo aver ammonito l'interessato sulle conseguenze penali della produzione di atti o documenti non veritieri. In alternativa, si ritiene opportuno chiedere direttamente al soggetto interessato la produzione di una dichiarazione giurata resa dinanzi all'autorità giudiziaria o amministrativa competente, a un notaio o a un organismo professionale qualificato a riceverla nel Paese di origine o di provenienza. (Parere MIMS n. 1359/2022)

Giurato e firmato da:



Erez Tocker, Amministratore delegato

*davanti a me,*



WENDY YUK WAH SYMON - NOTARY PUBLIC  
My commission expires with life  
9 Carlos Place London W1K 3AT  
44 (0) 20 7499 2605 10.7.2024  
www.notarypublicinlondon.com  
notary@notarypublicinlondon.com

Self-declaration made in accordance with art. 3 of D.P.R. no. 45/2000 and considering MIMS Opinion no. 1359/2022 (see last page).

The undersigned Erez Tocker, born in Israel on 02/17/1967, Tax Code TCKRZE67B17Z226T, resident in the United Kingdom, as the legal representative of the company Trinity College London, with registered office at Blue Fin Building - 110 Southwark Street no. SE1 0TA (UK) - Tax Code and VAT no. 228 1298 05 - tel. 0534 801 901 - e-mail info@trinitycollege.it, PEC pec@trinitycollegelondon.it,

aware that, in case of false declaration and falsity in acts and use of acts, the sanctions provided for by the Penal Code and the special laws in force on the matter will be applied, pursuant to arts. 75 and 76 of D.P.R. no. 445/2000,

DECLARES the following:

1. Trinity is aware of the legislation regarding the obligation for Italian suppliers to issue invoices to public bodies and schools in XML electronic format pursuant to the decree of April 3, 2013, no. 55. However, as a company resident in the United Kingdom, Trinity is not subject to the aforementioned decree pursuant to Article 6, paragraph 4 of the decree. This means we are not required to issue invoices in XML electronic format.
2. Trinity has sought the opinion of an Italian lawyer regarding the applicability of the DURC system. Trinity has been informed that the DURC system only applies to companies that have employees in Italy. Trinity does not have employees in Italy subject to the DURC system. On this basis, Trinity believes it does not need approval according to the DURC system to carry out its activities in Italy. If Trinity's legal or factual position changes, the applicability of the DURC system will be reviewed and Trinity will obtain all necessary legal approvals.
3. Trinity has fulfilled its obligations as an employer in relation to the payment of taxes and social security contributions (social security).
4. Trinity confirms that, to the best of our knowledge and belief, Trinity College London complies with UK laws relating to (1) anti-corruption, (2) employment, and (3) the employment of persons with disabilities.
5. Trinity has had a continuous and uninterrupted existence since its establishment, and no action has currently been taken by the Registrar of Companies for England and Wales to remove Trinity from the register or to dissolve it as ceased. Trinity is not currently subject to one or more of the following events: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium, or the appointment of a trustee in bankruptcy.

REGULATORY REFERENCES

**Decree of the President of the Republic of December 28, 2000, No. 445**

**Consolidated text of legislative and regulatory provisions on administrative documentation**

(Official Gazette No. 42 of February 20, 2001, S.O. 30/L)

Art. 3 (R) Subjects

- The provisions of this consolidated text apply to Italian and European Union citizens, legal persons, partnerships, public administrations and entities, associations, and committees having their legal headquarters in Italy or in one of the European Union countries. (R)
- Citizens of non-EU states legally residing in Italy may use the substitute declarations referred to in Articles 46 and 47, limited to the states, personal qualities, and facts that can be certified or attested by Italian public entities. (R)
- Outside the cases provided for in paragraph 2, citizens of non-EU states authorized to stay in the territory of the State may use the substitute declarations referred to in Articles 46 and 47 in cases where their production is in accordance with international conventions between Italy and the country of origin of the declarant. (R)
- Outside the cases referred to in paragraphs 2 and 3, states, personal qualities, and facts are documented by certificates or attestations issued by the competent authority of the foreign state, accompanied by a translation into Italian authenticated by the Italian consular authority, which certifies its conformity to the original, after warning the interested party about the criminal consequences of producing untruthful acts or documents.

MIMS Opinion No. 1359/2022

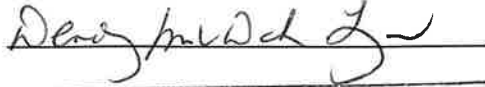
With reference to the question posed, namely what types of checks to carry out for a foreign company, it is stated that, for the purpose of verifying the participation requirements, the contract code provides a mandatory list of means of proof that can be requested directly from economic operators, while placing the burden of searching for the proof documents on the contracting authorities. In the absence of specific code provisions regarding the verification of the participation requirements for economic operators not having their legal headquarters in one of the EU member countries, it is deemed applicable to Art. 3 of the D.P.R. No. 445/2000: specifically, states, personal qualities, and facts are documented by certificates or attestations issued by the competent authority of the foreign state, accompanied by a translation into Italian authenticated by the Italian consular authority, which certifies its conformity to the original, after warning the interested party about the criminal consequences of producing untruthful acts or documents. Alternatively, it is considered appropriate to directly request the interested party to produce a sworn declaration made before the competent judicial or administrative authority, a notary, or a qualified professional body in the country of origin or provenance. (MIMS Opinion No. 1359/2022)

Sworn and signed by:



Erez Tocker, Chief Executive Officer

Subscribed and Sworn by Erez Tocker, Chief Executive Officer of Trinity College London in my presence today, the 10 July 2024:



WENDY YUK WAH SYMON - NOTARY PUBLIC  
Edward Young Limited Notary Public London  
9 Carlos Place London W1K 3AT United Kingdom  
Tel: +44 (0) 20 7499 2605  
[www.notarypublicinlondon.com](http://www.notarypublicinlondon.com)  
[notary@notarypublicinlondon.com](mailto:notary@notarypublicinlondon.com)

# TRINITY

COLLEGE LONDON

Blue Fin Building      T +44 (0)20 3752 4700  
110 Southwark Street    E info@trinitycollege.com  
London SE1 0TA        trinitycollege.com

**TO WHOEVER IT MAY CONCERN**

Dear Sir/Madam

**TRINITY COLLEGE LONDON LIMITED ("TRINITY") –  
DOCUMENTO UNICO DI REGOLARITA' CONTRIBUTIVA**

We understand that you have sought confirmation of Trinity's status under the Documento Unico di Regolarità Contributiva system (the "DURC system").

Trinity has taken Italian legal advice as to the applicability of the DURC system and has been advised that the DURC system only applies to a company if it has employees in Italy.

Trinity does not have any employees in Italy for the purposes of the DURC system. On that basis, Trinity does not require an approval under the DURC system in order to carry on its business in Italy.

If Trinity's understanding of the legal or factual position changes then the applicability of the DURC system will be revisited and Trinity will request any legal approvals required.

We hope this addresses your concern.

Yours faithfully



**Fiona Butcher**  
**General Counsel & Company Secretary**

24 July 2024



**A CHI DI DOVERE**

Gentile Signore/Signora

**TRINITY COLLEGE LONDON LIMITED ("TRINITY")  
DOCUMENTO UNICO DI REGOLARITA'  
CONTRIBUTIVA**

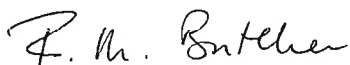
Siamo a conoscenza del fatto che avete chiesto conferma dello status del Trinity secondo il sistema del Documento Unico di Regolarità Contributiva ("il sistema DURC").

Trinity ha richiesto il parere di un legale italiano in merito alla applicabilità del sistema DURC. Trinity è stato informato che il sistema DURC si applica solamente a società che abbiano dei dipendenti in Italia.

Trinity non ha dipendenti in Italia soggetti al sistema DURC. Su questa base Trinity ritiene di non aver bisogno di approvazione secondo il sistema DURC al fine di svolgere la sua attività in Italia.

Se la posizione legale o di fatto di Trinity dovesse cambiare, allora l'applicabilità del sistema DURC verrà rivista e Trinity richiederà tutte le approvazioni legali necessarie.

Speriamo che questo chiarisca i vostri dubbi.



**Fiona Butcher**  
**Consigliere Generale & Segretaria Aziendale**

24 luglio 2024

# TRINITY

COLLEGE LONDON

Blue Fin Building      T +44 (0)20 3752 4700  
110 Southwark Street    E info@trinitycollege.com  
London SE1 0TA        trinitycollege.com

## TO WHOM IT MAY CONCERN

Dear Sir/Madam

### Trinity College London Limited "Trinity" In Italy

Trinity is aware of the recent regulations around the requirement for Italian suppliers to issue invoices to public bodies and schools in XML electronic format under the decree 3 April 2013 n 55.

However, as a UK resident company, Trinity is not impacted by the above decree under article 6, paragraph 4 of the decree. This means that we are not required to issue invoices in XML electronic format.

Yours faithfully,



Pete Mobbs

Finance Director

24 July 2024

Patron: HRH The Duke of Kent KG

Trinity College London is a charitable company registered in England, Wales and Scotland  
Company no. 02683033 | Charity no. England & Wales 1014792 | Charity no. Scotland SC049143 | VAT no. GB 228 1298 05

# TRINITY

COLLEGE LONDON

Blue Fin Building  
110 Southwark Street  
London SE1 0TA

T +44 (0)20 3752 4700  
E info@trinitycollege.com  
trinitycollege.com

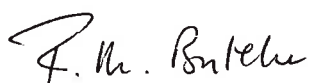
## A chi di dovere

24 luglio 2024

### Dichiarazione di conformità per il Trinity College London

Trinity College London conferma che, per quanto a nostra conoscenza e convinzione, Trinity College London è conforme alle leggi del Regno Unito relative a (1) lotta alla corruzione, (2) occupazione e (3) lavoro/impiego di persone con disabilità .

Cordialmente,



Fiona Butcher  
General Counsel & Company Secretary

**HM Revenue  
& Customs**

**HMRC Payments**  
**HM Revenue and Customs**  
BX9 1ED

FAO Tina Cook  
Trinity College London  
Blue Fin Building  
110 Southwark Street  
LONDON  
SE1 0TA

**Phone** 03000 513756  
Mon to Thurs 8am to 4.30pm and Friday 8am to 4pm

**Fax**

**Email** Certificatesofcompliance@  
HMRC.Gov.UK

**Web** www.gov.uk

**Date** 10 July 2024  
**Your Ref** 914PW00116052

Dear Madam

Thank you for your phone call of 8 July 2024.

I've enclosed the Certificate of Compliance you asked for.

For us to improve and maintain the service we give you, we'd welcome any feedback about your experience using this service.

You can do this by:

- telephone using the number at the top of this letter
- email using mailbox.certificatesofcompliance@hmrc.gov.uk

Yours faithfully

**Mrs Alison Feather**  
Administration Officer

Join the millions of taxpayers already using their Personal Tax Account to access a range of services. It takes just a few minutes to get started, go to [www.gov.uk/personal-tax-account](http://www.gov.uk/personal-tax-account) Or you can use the HMRC app.

To find out about the service and standard of behaviour you can expect from us, go to [www.gov.uk](http://www.gov.uk) and search 'HMRC Charter'.

If you need extra support, for example if you have a disability, a mental health condition, or do not speak English/Welsh, go to [www.gov.uk](http://www.gov.uk) and search for 'get help from HMRC'.  
Text Relay service prefix number – 18001

HM Revenue  
& Customs

To Whom It May Concern

Corporate Treasury  
HM Revenue and Customs  
BX9 1XD

Phone 03000 513756

Date 9<sup>TH</sup> July 2024  
Our ref

Web

### Certificate of Compliance for Trinity College London

HM Revenue and Customs confirm that to the best of our knowledge **Trinity College London** has fulfilled its obligations as an employer in relation to payment of Taxes and National Insurance (Social Security) Contributions.

This certificate is issued to confirm that, as at the date shown our records show that all PAYE, National Insurance Contributions, VAT and Corporation Tax have been paid on time.

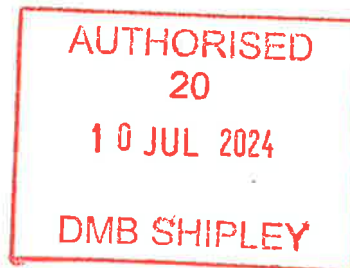
Yours faithfully



Mr Gavin Mullen

Banking Operations Manager

To find out what you can expect from us and what we expect from you go to [www.gov.uk/hmrc/your-charter](http://www.gov.uk/hmrc/your-charter) and have a look at 'Your Charter'.





## THE COMPANIES ACT 2006

Company No. 2683033

The Registrar of Companies for England and Wales hereby certifies that TRINITY COLLEGE LONDON (originally called PRIORSTANCE LIMITED changed its name on 15th May 1992 to TRINITY COLLEGE, LONDON LIMITED which was changed on 13th October 1992 to TRINITY COLLEGE LONDON each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 31st January 1992.

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

- a) MARIA ANNA JACOBA BIRKEN appointed on 8th November 2019, EMMA JANE BOURNE appointed on 10th February 2021, RAHUL CHAKKARA appointed on 5th February 2020, MARK DAVID DAMAZER appointed on 5th February 2020, SALAR FARZAD appointed on 17th August 2018, RICHARD CHARLES HINDSON appointed on 21st August 2018, VARUN KABRA appointed on 1st March 2021, JAMES ANTHONY MULLAN appointed on 9th April 2014, MICHAEL EDMUND SAUNDERS appointed on 9th April 2014, DR MICHELLE TEO appointed on 15th August 2022 and GISELLE VIDIC CATTORINI appointed on 15th August 2022 are the directors of the company,
- b) FIONA MARGARET BUTCHER appointed on 22nd September 2009 is the secretary of the company,
- c) the situation of the registered office is BLUE FIN BUILDING, 110 SOUTHWARK STREET, LONDON SE1 0TA.

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.

Given at Companies House, the 19th June 2024

for the Registrar of Companies

Part 1 of 2

*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



# THE COMPANIES ACT 2006

Company No. 2683033

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 19th June 2024

A handwritten signature in blue ink, appearing to be 'NS'.

for the Registrar of Companies

Part 2 of 2

*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