

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. NC001356

The Registrar of Companies for Northern Ireland, hereby
certifies that

OKS CAPITAL LLP

is this day incorporated under the Limited Liability Partnerships Act
2000 as a limited liability partnership, that the partnership is limited,
and the situation of its registered office is in Northern Ireland

Given at Companies House, Belfast, on 1st April 2016



NNC0013561

The above information was communicated by electronic means and authenticated by the Registrar
of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 01/04/2016



X540RRGZ

*LLP Name
in full:*

OKS CAPITAL LLP

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**SCOTTISH PROVIDENT BUILDING 7 DONEGAL SQUARE WEST
BELFAST
NORTHERN IRELAND
BT1 6JH**

All members will from time to time be designated members

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **DELTA MOUNTAIN AG**

*Registered or
principal address:* **NIEDERBIPPSTRASSE 21 4704 WOLFISBERG
GENEVE
SWITZERLAND**

European Economic Area (EEA) LLP

Register Location: **SWITZERLAND**

Registration Number: **459963096**

Appointment is for a Designated Member

The members confirm that the corporate body named has consented to act as a designated member

LLP Member **2**

Type: **Corporate**
Name: **TRICONVEST EUROPE**

*Registered or
principal address:* **58 BERKSHIRE ROAD
LONDON
UNITED KINGDOM
E9 5LU**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**
Registration Number: **9133672**

Appointment is for a Designated Member

The members confirm that the corporate body named has consented to act as a designated member

LLP Member **3**

Type: **Corporate**
Name: **ROK CAPITAL**

*Registered or
principal address:* **SCOTTISH PROVIDENT BUILDING 7 DONEGAL SQUARE WEST
BELFAST
NORTHERN IRELAND
BT1 6JH**

European Economic Area (EEA) LLP

Register Location: **N. IRELAND**
Registration Number: **NI 62241**

Appointment is for a Designated Member

The members confirm that the corporate body named has consented to act as a designated member

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**

Authenticated: **YES**
