In accordance with Setion 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships

LL IN01

laserform

Application for the incorporation of a Limited Liability Partnership (LLP)

A fee is payable with this form Please see 'How to pay' on the last page

What this form is for You may use this form to incorporate a Limited Liability PAIDPartnership COMPANIES HOUSE

What this form is NOT for You cannot use this form to incorporate a company. To do this, please use form IN01 'Application to register a company' Do not use this form if any individual PSC is applying or has applied

for protection from having their details disclosed on the public register Contact enquines@ companieshouse gov uk to ge separate form

For further information, please refer to our guidance at www gov uk/companieshouse



LD1 01/02/2017 COMPANIES HOUSE

Part 1 LLP details

A1 LLP details Check if an LLP name is available by using our name availability search www.companieshouse.gov.uk/info Please show the proposed LLP name below LLP name in full 1 Parabola Vertex Name ending 2 LLP**/000080000000000000000000** For official use

Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *

Duplicate names Duplicate names are not permitted A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available in our guidance at www.gov.uk/companieshouse

Name ending You must delete either LLP or Limited Liability Partnership If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or Partnenaeth Atebolowydd Cyfyngedig), please use form LL IN01c

A2 LLP name restrictions

> Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body

I confirm that the proposed LLP name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and f attach a copy of their response

LLP name restrictions

A list of sensitive or restricted words. or expressions that require consent can be found in guidance available on our website www.gov.uk/companieshouse

CHFP025

06/16 Version 6.0 Laserform International 6/16

	Situation of registered office 🕶	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) I England and Wales Wales Scotland Northern Ireland	Registered office Every LLP must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales LLPs, the address must be in England or Wales For Weish, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively
Α4	Registered office address ②	
	Please give the registered office address of your LLP	Registered office address You must ensure that the address
Building name/number	Broadgate Tower	shown in this section is consistent with the situation indicated in
Street	20 Primrose Street	section A3 You must provide an address in England or Wales for LLPs to be
Post town	London	registered in England and Wales You must provide an address in
County/Region		Wales, Scotland or Northern Ireland for LLPs to be registered in Wales,
Postcode	EC2A2EW	Scotland or Northern Ireland respectively
A5	Members' designation	
	Will all members from time to time be designated members? Yes No	Members' designation If 'Yes' all members named will be designated If 'No' at least two members named must be designated

Application for the incorporation of a Limited Liability Partnership (LLP)

Appointments	Part 2	→ For a corporate member, go to Section C1 There must be two designated members at all times. Unless there are at least two designated members				
Member appointments Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4. Title * Title or a corporate member complete C1-C4. Former name(s) Sumame Former name(s) Country/State of residence or many which have been used for purposes in the last 20 year. The sin respect of your unestedntal address as stat section B4. Member's service address or a designated member or members, please use the appointments ontinuation. Building name/number Wember's service address or Section B4. Member's service address in Section B4. Please complete the service address below You must also fill in the member's usual residential address in Section B4. Please state The LLP's R.						
Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4. Title * Full forename(s) Sumame Former name(s) Sumame Former name(s) Country/State of residence Month/year of birth Designated member Please tick this box if you are consenting to act as a designated member There must be at least two designated members of puposase use the appointments on the usual residential address in Section B4 Member's service address Please complete the service address below You must also fill in the member's usual residential address in Section B4 Service address Please state The LLP's R	Member	all members will be designated.				
Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4. Title * Full forename(s) Sumame Former name(s) Former name(s) Sumame Former name(s) Former name(s) Country/State of residence Month/year of birth Please tick this box if you are consenting to act as a designated member Please tick this box if you are consenting to act as a designated member Besignated member Please complete the service address below You must also fill in the member's usual residential address that we on the public record This is the address Building name/number Street Street Street Street Appointments For corporate member applease complete Section B4 For corporate member applease complete the service address and section B4 Appointments For corporate member applease complete section B4 For corporate member applease complete section B4 For corporate member appleases complete the service and feet of section B4 Appointments For corporate member appleases complete section B4 Former name(s) Former name(s) Please provide any prevoid (including mame and feet purposes in the last 20 year Country/State of resident This is in respect of your unit and residential address that we on the public record This have to be your usual residentss Appointments Service address This is the address This is	B1	Member appointments •				
Full forename(s) Sumame Former name(s) Sumame Former name(s) Former name(s) Former name(s) Former name(s) Please provide any previou (including maxien or marm which have been used for purposes in the last 20 year or purposes in the last 20 year o		Please use this section to list all the member appointments taken on formation	Appointments For corporate member appointments, please complete section C1-C4			
Full forename(s) Sumame Former name(s) Former name(s) Country/State of residence Month/year of birth Designated member Please tick this box if you are consenting to act as a designated member Please tick this box if you are consenting to act as a designated member Member's service address Please complete the service address below You must also fill in the member's usual residential address in Section B4 Please state The LLP's Related to the public record This have to be your usual residences. Please state The LLP's Related The LLP's Related to the public record This have to be your usual residences. Please state The LLP's Related The LLP's Related to the public record This have to be your usual residences. Please state The LLP's Related The LLP's Related to the public record This have to be your usual residences. Please state The LLP's Related The LLP's Related to the public record This have to be your usual residences. Please state The LLP's Related The LLP's Related to the public record This have to be your usual residences. Please state The LLP's Related The LLP's Related to the public record This have to be your usual residences. Please state The LLP's Related The LLP's Related to the public record This have to be your usual residences. Please state The LLP's Related The LLP's Related to the public record This have to be your usual residences.	Title *		_			
Former name(s) Country/State of residence Month/year of birth Please tick this box if you are consenting to act as a designated member Please tick this box if you are consenting to act as a designated member Member's service address Wember's service address Please complete the service address below You must also fill in the member's usual residential address that we on the public record this have been used for purposes in the last 20 year Country/State of resident This is in respect of your uresidential address that we not the public record this is the address This is the address This is the address that we on the public record this have to be your usual residential address. Please state The LLP's R.	Full forename(s)		Please provide any previous names			
Country/State of resident This is in respect of your unresidential address as stated Section B4 Country/State of residence Month/year of birth Please provide month and Section B4 Designated member Please tick this box if you are consenting to act as a designated member There must be at least two designated member and Additional appointments if you wish to appoint month members, please use the appointments' continuation Member's service address Please complete the service address below You must also fill in the member's usual residential address in Section B4 Building name/number Street Country/State of resident This is in respect of your unresidential address as state Section B4 Month and year of birth Please provide month and Designated member There must be at least two designated member Additional appointments if you wish to appoint month members, please use the appointments' continuation members, please use the appointments on the number of the public record. This is the address that we not the public record. This have to be your usual result address. Please state 'The LLP's Record The LLP's Record	Sumame		which have been used for business			
Month year of birth Designated member Please tick this box if you are consenting to act as a designated member There must be at least two designated members at all Additional appointments if you wish to appoint more members, please use the appointments' continuation Member's service address Please complete the service address below You must also fill in the member's usual residential address in Section B4 Building name/number Street Menth and year of birth Please provide month and Designated member There must be at least two designated member There must be at least two designated members at all Additional appointments if you wish to appoint more members, please use the appointments' continuation. Service address This is the address that we on the public record. This have to be your usual residences. Please state The LLP's Research and the public record. The have to be your usual residences. Please state The LLP's Research and the public record. The have to be your usual residences. Please state The LLP's Research and the public record. The have to be your usual residences.	Former name(s) 2		Country/State of residence This is in respect of your usual residential address as stated in			
Month/year of birth Please tick this box if you are consenting to act as a designated member Please tick this box if you are consenting to act as a designated member There must be at least two designated member of the appointments if you wish to appoint more members, please use the appointments' continuation. Member's service address Please complete the service address below You must also fill in the member's usual residential address in Section B4 Building name/number Street Please state The LLP's Research the service address of the servi			_			
Designated member Please tick this box if you are consenting to act as a designated member There must be at least two designated members at all Additional appointments if you wish to appoint more members, please use the appointments' continuation. Member's service address Please complete the service address below. You must also fill in the member's usual residential address in Section B4 Building name/number Street There must be at least two designated member. Additional appointments if you wish to appoint more members, please use the appointments' continuation. Service address This is the address that we on the public record. This have to be your usual residences address. Please state The LLP's Research and the designated member.		X X M M Y Y Y	Please provide month and year only			
Please complete the service address below You must also fill in the member's usual residential address in Section B4 Building name/number Street Service address This is the address that we on the public record. This have to be your usual residences. Please state The LLP's Research	Designated member	Please tick this box if you are consenting to act as a designated member	There must be at least two designated members at all times Additional appointments If you wish to appoint more members, please use the 'Member appointments' continuation page			
Usual residential address in Section B4 Building name/number Street This is the address that without the first in the member on the public record. This have to be your usual residences. Please state The LLP's Room of the public record. This have to be your usual residences.	B2	Member's service address •				
Street address Please state The LLP's R			Service address This is the address that will appear on the public record. This does not			
	Building name/number		have to be your usual residential address			
be recorded in the LLP's in	Street		Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of			
Post town registered office	Post town		members' particulars as the LLP's registered office			
	County/Region		If you provide your residential address here it will appear on the			
Postcode public record	Postcode					
Country	Country		-			

Application for the incorporation of a Limited Liability Partnership (LLP)

Member		
B1	Member appointments	·
T.II.	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4.	Appointments For corporate member appointments, please complete section C1-C4 instead of section B
Title *		② Former name(s)
Full forename(s) Surname		Please provide any previous names (including maiden or mamed names) which have been used for business
Former name(s) 2		purposes in the last 20 years
Country/State of		Country/State of residence This is in respect of your usual residential address as stated in Section B4
residence 3		Month and year of birth
Month/year of birth	X X ^m ^m ^y ^y ^y	Please provide month and year only 3 Designated member
Designated member 9	Please tick this box if you are consenting to act as a designated member	There must be at least two designated members at all times
		Additional appointments If you wish to appoint more members, please use the 'Member appointments' continuation page
B2	Member's service address @	
	Please complete the service address below. You must also fill in the member's usual residential address in Section B4	Service address This is the address that will appear on the public record. This does not
Building name/number		have to be your usual residential address
Street		Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's
Post town		registered office
County/Region		If you provide your residential address here it will appear on the
Postcode		public record
Country		

Application for the incorporation of a Limited Liability Partnership (LLP)

Corporate member

Name of corporate	Please use this section to list all the corporate members of the LLP	Registered or principal address This is the address that will appear		
body or firm	Parabola Investors LLP	on the public record. This address must be a physical location for the delivery of documents. It cannot be		
Building name/number E	ng name/number Broadgate Tower			
Street	LP (Legal post in Scotland) number			
		Designated member There must be at least two		
Post town	London	designated members at all times Additional appointments		
County/Region		If you wish to appoint more than one corporate member, please use the		
Postcode	E C 2 A 2 E W	'Corporate member appointments'		
Country t	Jnited Kingdom	continuation page		
- ! .	Please tick this box if the person is consenting to act as a designated member []			
C2 L	ocation of the registry of the corporate body or firm			
[1	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C3 E	EA companies •			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA A full list of countnes of the EEA can be found in our guidance		
Where the company/		www companieshouse gov uk This is the register mentioned in		
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)		
C4 N	Ion-EEA companies			
1	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,		
Legal form of the corporate body or firm	Limited Liability Partnership	you must also provide its number in that register		
	England and Wales			
If applicable, where the company/firm is	Companies House, England			
registered 6	DC415665			

Application for the incorporation of a Limited Liability Partnership (LLP)

Corporate member

Registered or principal address This is the address that will appear
on the public record. This address must be a physical location for the delivery of documents. It cannot be
a PO box number (unless contained within a full address), DX number or
LP (Legal post in Scotland) number Designated member There must be at least two
designated members at all times
Additional appointments If you wish to appoint more than one
corporate member, please use the 'Corporate member appointments'
continuation page
•
EEA A full list of countries of the EEA ca be found in our guidance www.companieshouse.gov.uk
This is the register mentioned in Article 3 of the First Company Law
Directive (68/151/EEC)
Non-EEA Where you have provided details the register (including state) when the company or firm is registered,
you must also provide its number in that register

,	LL IN01 Application for the incorporation of a Limited Liability Partnership (LLP)						
Part 3	People with significant control (PSC)	People with significant control (PSC)					
	Use this Part to tell us about people with significant control or registrable relevant legal entities in respect of the LLP. Do not use this Part to tell us about any individual people with significant control whose particulars must not be disclosed on the public record. You must use a separate form, which you can get by contacting us enquines@companieshouse gov uk. If on incorporation there will be someone who will count as a person with significant control (either a registrable person or registrable relevant legal.)						
	entity (RLE)) in relation to the LLP, tick the box in D1 and complete any relevant sections. If there will be no registrable person or RLE tick the box in D2 and go to Part 4 Election to keep information on the public register.						
D1	Statement of initial significant control •						
	On incorporation, there will be someone who will count as a person with significant control (either a registrable person or registrable RLE) in relation to the LLP	Statement of initial significant control If there will be a registrable person (which includes 'other registrable persons') or RLE, please complete the appropriate details in sections D, E & F					
5 3		Please use the PSC continuation pages if necessary					
D2	Statement of no PSC						
	(Please tick the statement below if appropriate)						
	The LLP knows or has reason to believe that there will be no person with significant control (either a registrable person or RLE) in relation to the LLP						

Application for the incorporation of a Limited Liability Partnership (LLP)

Individual PSC

D3	ndividual's details				
	Use sections D3-D9 as appropriate to tell us about individuals with significant control who are registrable persons and the nature of their control in relation to the LLP	Country/State of residence This is in respect of your usual residential address as stated in section D6			
Title *	e *				
ull forename(s)		Please provide month and year on			
Surname					
Country/State of esidence					
Nationality					
Month/year of birth	X X M Y Y Y				
D4	Individual's service address				
	Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6 .	Service address This is the address that will appear on the public record. This does not			
Building name/number		have to be the individual's usual residential address			
Street		If you provide the individual's residential address here it will			
		appear on the public record			
Post town					
County/Region					
Postcode					
Country					
-	'				

Natu	re of control for an individual •	
Pleas	se indicate how the individual is a person with significant control over the	Tick each that apply
Shar	e of assets	
share	ndividual holds or is treated as holding, directly or indirectly, the right to e in the following percentage of any surplus assets of the LLP on a winding ck only one)	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
Own	ership of voting rights	
The	individual holds, directly or indirectly, the following percentage of the LLP g rights in the LLP (tick only one)	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
Own	nership of right to appoint/remove LLP management	
	The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
Sigi	nificant influence or control (Only tick if none of the above apply)	
	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	
Nati	re of control by a firm over which the individual has	
sign	ificant control 2	
The	ificant control individual has the right to exercise or actually exercises significant tence or control over the activities of a firm that is not a legal person under overning law, and	2 Tick each that appl
The influits (individual has the right to exercise or actually exercises significant individual has the right to exercise or actually exercises significant individual has the right to exercise or actually exercises significant	Tick each that appl
The influits (individual has the right to exercise or actually exercises significant ence or control over the activities of a firm that is not a legal person under overning law, and members of that firm (in their capacity as such) hold or are treated as ding, directly or indirectly, the right to share in the following percentage of	② Tick each that appl
The influits (individual has the right to exercise or actually exercises significant individual has the right to exercise or actually exercises significant individual has the right to a firm that is not a legal person under poverning law, and individual has such as such hold or are treated as ding, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one)	Tick each that appl
The influits (individual has the right to exercise or actually exercises significant ence or control over the activities of a firm that is not a legal person under governing law, and members of that firm (in their capacity as such) hold or are treated as ding, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50%	2 Tick each that appl
The influtes of the hole any	individual has the right to exercise or actually exercises significant lence or control over the activities of a firm that is not a legal person under governing law, and members of that firm (in their capacity as such) hold or are treated as ding, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75%	2 Tick each that appl
The influtes of the hole any	individual has the right to exercise or actually exercises significant lence or control over the activities of a firm that is not a legal person under governing law, and members of that firm (in their capacity as such) hold or are treated as ding, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	Tick each that apply
The influtes of the hole any	individual has the right to exercise or actually exercises significant lence or control over the activities of a firm that is not a legal person under governing law, and members of that firm (in their capacity as such) hold or are treated as ding, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one)	② Tick each that appl
The influtes of the hole any	individual has the right to exercise or actually exercises significant lence or control over the activities of a firm that is not a legal person under governing law, and members of that firm (in their capacity as such) hold or are treated as ding, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50%	② Tick each that appl
The influtes of the hole any	individual has the right to exercise or actually exercises significant ence or control over the activities of a firm that is not a legal person under governing law, and members of that firm (in their capacity as such) hold or are treated as ding, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75%	Tick each that apply

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Application for the incorporation of a Limited Liability Partnership (LLP)

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Nature of control by a trust over which the individual has significant control •

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and	Tick each that apply
the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	
more than 25% but not more than 50%	
more than 50% but less than 75%	
75% or more	
the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	
more than 25% but not more than 50%	
more than 50% but less than 75%	
75% or more	
the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	

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Individual PSC

D3 ·	Individual's details				
	Use sections D3-D9 as appropriate to tell us about individuals with significant control who are registrable persons and the nature of their control in relation to the LLP	Country/State of residence This is in respect of your usual residential address as stated in section D6			
Title *		Month and year of birth Please provide month and year only			
ull forename(s)		_			
Surname		_			
Country/State of esidence					
Vationality					
Month/year of birth 2	X X m m y y y				
D4	Individual's service address				
	Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6 .	on the public record. This does not			
Building name/number		have to be the individual's usual residential address			
Street		If you provide the individual's residential address here it will appear on the public record			
Post town					
County/Region		_			
Postcode					
Country					
-	•				
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	LL IN01 Application for the incorporation of a Limited Liability Partnership (LLP)	
07	Nature of control for an individual •	
	Please indicate how the individual is a person with significant control over the LLP	Tick each that apply
	Share of assets The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) more than 25% but not more than 50% more than 50% but less than 75% T5% or more	
	Ownership of voting rights The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	Ownership of right to appoint/remove LLP management The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Significant influence or control (Only tick if none of the above apply)	
	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	
D8	Nature of control by a firm over which the individual has significant control •	
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	Tick each that apply
	the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	:
	more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
	the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	,

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Nature of control by a trust over which the individual has significant control •

	individual has the right to exercise or actually exercises significant ence or control over the activities of a trust and	Tick each that apply
holdi	rustees of that trust (in their capacity as such) hold or are treated as ing, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one)	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
	rustees of that trust (in their capacity as such) hold, directly or indirectly, ollowing percentage of the voting rights in the LLP (tick only one)	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	}
	the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	
1		

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ant legal entity (RLF)

Ε1	RLE details	
Corporate or firm	Parabola Investors LLP	
Building name/number	Broadgate Tower	
Street	20 Primrose Street	
Post town	London	
County/Region		
Postcode Country	E C 2 A 2 E W United Kingdom	
E2	Legal form and governing law	
	Please give details of the legal form of the RLE and the law by which it is governed if applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register	Registration number Where you have provided details of the register (including country/ state) where the RLE is registered,
Legal form	Limited Liability Partnership	you must also provide its number in that register
Governing law	England and Wales	
If applicable, register in which RLE is entered •	Companies House, England	
Country/State	England	
Registration number	OC415665	

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Application for the incorporation of a Limited Liability Partnership (LLP)

146	ture of control for the RLE •	
PI	lease indicate how the RLE has significant control over the LLP	Tick each that apply
S	hare of assets .	
ın	the RLE holds or is treated as holding, directly or indirectly, the right to share the following percentage of any surplus assets of the LLP on a winding up ck only one)	
[~	more than 25% but not more than 50%	
)[more than 50% but less than 75%	
[] 75% or more	
0	wnership of voting rights	
Ti	he RLE holds, directly or indirectly, the following percentage of the LLP voting ghts in the LLP (tick only one)	•
[more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
0	wnership of right to appoint/remove LLP management	
	The RLE holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
Si	ignificant influence or control (Only tick if none of the above apply)	
1	The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	
	initiative or control over the LLP	
	iture of control by a firm over which the RLE has gnificant control Output Description of the LLP in the L	
Sig Ti or	ture of control by a firm over which the RLE has	2 Tick each that apply
Sig Ti or go th	ture of control by a firm over which the RLE has gnificant control the RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its	2 Tick each that apply
Sig Ti or go th	ture of control by a firm over which the RLE has gnificant control to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its overning law, and the members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of	2 Tick each that apply
Sig Ti or go th	ture of control by a firm over which the RLE has gnificant control to exercise or actually exercises significant influence in control over the activities of a firm that is not a legal person under its overning law, and the members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	2 Tick each that apply
Sig Ti or go th	ture of control by a firm over which the RLE has gnificant control to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its overning law, and the members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50%	2 Tick each that apply
sign for the hock are the the the the the the the the the th	inture of control by a firm over which the RLE has gnificant control to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its overning law, and the members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% or more	Tick each that apply
sig Tr or go th ho ar	ture of control by a firm over which the RLE has gnificant control over the activities of a firm that is not a legal person under its overning law, and the members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of my surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Tick each that apply
sign or go the hock are the the the the the the the the the th	ture of control by a firm over which the RLE has gnificant control to exercise or actually exercises significant influence in control over the activities of a firm that is not a legal person under its overning law, and the members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of my surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% or more The members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 25% but not more than 50%	Tick each that apply
sig Ti or go th ho ar	ture of control by a firm over which the RLE has gnificant control to exercise or actually exercises significant influence in control over the activities of a firm that is not a legal person under its overning law, and the members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of my surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	② Tick each that apply
sig or go th ho ar	ture of control by a firm over which the RLE has gnificant control over the activities of a firm that is not a legal person under its overning law, and the members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of my surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly, we following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 25% but not more than 50% more than 50% but less than 75% 75% or more	Tick each that apply

LL IN01 - continuation page
Application for the incorporation of a Limited Liability Partnership (LLP)

Relevant legal entity (RLF)

Neievant legal enu	ty (NEE)	
E1	RLE details	
Corporate or firm	Parabola Partners LLP	
Building name/number	Broadgate Tower	
Street	20 Primrose Street	
Post town	London	-
County/Region		-
Postcode	EC2A2EW	
Country	United Kingdom	- !
E2	Legal form and governing law	
_	Please give details of the legal form of the RLE and the law by which it is governed if applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register	Registration number Where you have provided details of the register (including country/ state) where the RLE is registered,
Legal form	Limited Liability Partnership	you must also provide its number in that register
Governing law	England and Wales	
If applicable, register	Companies House, England	
in which RLE is entered 1		
Country/State	England	-
Registration number	OC415673	-

Natur	e of control for the RLE •	
Please	e indicate how the RLE has significant control over the LLP	Tick each that apply
The R	e of assets ELE holds or is treated as holding, directly or indirectly, the right to share following percentage of any surplus assets of the LLP on a winding up inly one)	
[4]	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
The F	ership of voting rights RLE holds, directly or indirectly, the following percentage of the LLP voting in the LLP (tick only one) more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
Own	ership of right to appoint/remove LLP management The RLE holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
Sign	ificant influence or control (Only tick if none of the above apply) The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	
	re of control by a firm over which the RLE has ficant control 😉	
The or co	RLE has the right to exercise or actually exercises significant influence ontrol over the activities of a firm that is not a legal person under its iming law, and	② Tick each that appl
the r	nembers of that firm (in their capacity as such) hold or are treated as ing, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one)	
l hoid		1
l hoid	more than 25% but not more than 50%	i
l hoid	more than 50% but less than 75%	
l hoid		
hold any	more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one)	
hold any	more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50%	
hold any	more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75%	
hold any	more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
hold any	more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75%	

LL IN01 - continuation page
Application for the incorporation of a Limited Liability Partnership (LLP)

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Nature of control by a trust over which the RLE has significant control •

	LL IN01 Application for the incorporation of a Limited Liability Partnership (LLP)	•
E5	Nature of control by a trust over which the RLE has significant control •	
	The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and	Tick each that apply
	the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	☐ 75% or more	
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	

the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP

75% or more

Application for the incorporation of a Limited Liability Partnership (LLP)

Other registrable person (ORP)

F1	ORP details	
	An 'other registrable person' is a corporation sole a government or government department of a country or territory or a part of a country or territory an international organisation whose members include two or more countries or territories (or their governments) a local authority or local government body in the UK or elsewhere	
Name of ORP		
F2	Principal office address Output Description:	
Building name/number		Principal office address This is the address that will appear
Street		on the public record
Post town		
County/Region		
Postcode		
Country		
F3	Legal form and governing law	
Legal form		
Governing law		

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Nat	ure of control •	
Ple	ase show how the ORP has significant control over the LLP	Tick each that apply
Sh	are of assets	
in :	e ORP holds or is treated as holding, directly or indirectly, the right to share the following percentage of any surplus assets of the LLP on a winding up k only one)	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
O	vnership of voting rights	
Th	e ORP holds, directly or indirectly, the following percentage of the LLP voting hts in the LLP	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
0	wnership of right to appoint/remove LLP management	
	The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
Si	gnificant influence or control (Only tick if none of the above apply)	
	The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	
	ture of control by a firm over which the ORP has quificant control ©	
O	ne ORP has the right to exercise or actually exercises significant influence control over the activities of a firm that is not a legal person under its overning law, and	Tick each that apply
9	•	
tt	ne members of that firm (in their capacity as such) hold or are treated as biding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	
tt	ne members of that firm (in their capacity as such) hold or are treated as blding, directly or indirectly, the right to share in the following percentage of my surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50%	
tt h	ne members of that firm (in their capacity as such) hold or are treated as biding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	
tt h	ne members of that firm (in their capacity as such) hold or are treated as blding, directly or indirectly, the right to share in the following percentage of my surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50%	
th h a	ne members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of my surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75%	
th h a	ne members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of my surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly,	
th h a	the members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	
th ha	the members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of my surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50%	
th ha	e members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of my surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75%	
th ha	e members of that firm (in their capacity as such) hold or are treated as olding, directly or indirectly, the right to share in the following percentage of my surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are	

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Application for the incorporation of a Limited Liability Partnership (LLP)

F6	Nature of control by a trust over which the ORP significant control
	The ORP has the right to exercise or actually everges si

Tick each that apply ually exercises significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP

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	LL IN01 Application for the incorporation of a Limited Liability Partnership (LLP)	·			
Part 4	Election to keep information on the public register				
	The proposed members of an LLP can agree to elect to keep certain information on the public register at Companies House, rather than keeping their own registers. Tick the appropriate box to show which information the proposed members are electing to keep on the public register. If the proposed members have not agreed to keep any of this information on the public register, go to Part 5 Consent to Act.				
G1	Election to keep LLP members' register information on the public register				
	IMPORTANT: If the proposed members elect to keep this information on the public register, everyone who is an individual LLP member while the election is in force will have their full date of birth available on the public record	If the proposed members don't make this election, only the month and year of birth will be available on the public record			
	All proposed members elect to keep LLP members' register information on the public register				
G2	Election to keep LLP members' usual residential address (URA) register information on the public register				
	If the proposed members elect to keep this information on the public register, the URA will not be publicly available				
	All proposed members elect to keep LLP members' URA register information on the public register				
G3	Election to keep PSC register information on the public register				
	IMPORTANT If the proposed members elect to keep this information on the public register, everyone who is an individual PSC while the election is in force will have their full date of birth available on the public record All proposed members elect to keep PSC register information on the public register No objection was received by the proposed members from any eligible person within the notice period before making the election ■	If the proposed members don't make this election, only the month and year of birth will be available on the public record Eligible person An eligible person is a person whose details would have to be entered in the LLP's PSC register			

•	LL IN01 Application for the incorporation of a Limited Liability Partnership (LLP)				
Part 5	Consent to act				
H1	Consent to act				
	Please tick the box to confirm consent [] I confirm that each of the persons named as a member or designated member has consented to act in that capacity				
Part 6	Statement about individual PSC particulars				
11	Particulars of an individual PSC				
	Please tick the box to confirm The proposed members confirm that each person named in this application as an individual PSC knows that their particulars are being supplied as part of this application	Only tick this if you have completed details of one or more individual PSCs in sections D3-D9			
Part 7	Signature				
J1	Signature				
	I certify that I am a				
	Solicitor engaged in the formation of this LLP or Member named of this LLP				
	and that two or more persons named in this form are associated for carrying on lawful business with a view to profit				
	I am signing this form on behalf of the LLP				
Signature	Signature CL WIL				
	Oliver Millican, director, for and on				
	behay of Parabola Real Estate Holdings				
	Limited, as a member for and on				
	behalf of Parabola luestors UP.				
		I			

Application for the incorporation of a Limited Liability Partnership (LLP)

Presenter information	Important information	
you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses. Day of birth will only be shown on the public record if the proposed members have elected to keep PSC and/or LLP members'	
· · · · · · · · · · · · · · · · · · ·	information on the public register	
Dickson Minto W S	£ How to pay	
Address 16 Charlotte Square	A fee is payable on this form.	
Edinburgh	Make cheques or postal orders payable to 'Companies House' For information on fees, go to www gov uk/companieshouse	
Post tren	☑ Where to send	
POS. DWIN	You may return this form to any Companies House	
County/Region Postcode E H 2 4 D F	address, however for expediency we advise you to return it to the appropriate address below:	
DX 199	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Telephone +44 (0) 131 225 4455	DX 33050 Cardiff	
✓ Certificate	For LLPs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
We will send your certificate to the presenter's address (shown above) or if indicated to another address shown below: At the registered office address (Given in section A4)		
✓ Checklist	For LLPs registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing		
Please make sure you have remembered the following. You have checked that the proposed LLP name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website. If the name of the LLP is the same as one already on	Section 243 or 790ZF exemption If you are applying for, or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
the register as permitted by The Company LLP and Business (Names and Trading Disclosures) Regulations	Further information	
2015, please attach consent You have used the correct appointment sections Any addresses given must be a physical location They cannot be a PO Box number (unless part of a	For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquines@companieshouse gov uk	
full service address), DX or LP (Legal Post in Scotland)	This form is available in an	
number The document has been signed, where indicated	alternative format. Please visit the	
All relevant attachments have been included	forms page on the website at	
You have enclosed the correct fee	www.gov uk/companieshouse	
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CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number OC415735

The Registrar of Companies for England and Wales hereby certifies that

PARABOLA VERTEX LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England and Wales.

Given at Companies House on 2nd February 2017.



