

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. **OC416380**

The Registrar of Companies for England and Wales, hereby certifies that

MONTSERRAT CAPITAL INVESTORS 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 England and Wales

Given at Companies House, Cardiff, on **15th March 2017**



* NOC4163809 *



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:***14/03/2017**

X626E2NS

LLP name in full: **MONTSERRAT CAPITAL INVESTORS LLP**

Company Type: **Limited Liability Partnership**

*Situation of
Registered Office:* **England and Wales**

*Proposed Registered
Office Address:* **BOOTH STREET CHAMBERS 32 BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM OL6 7LQ**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **MONTERRAT CAPITAL ADVISORS LIMITED**

Registered or principal address: **BOOTH STREET CHAMBERS 32 BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM OL6 7LQ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **08183678**

Appointment is for a Designated Member

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

Type: **Person**

Full Forename(s): **MRS SERENA**

Surname: **LUTTRELL-HUNT**

Former Names:

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1975**

Service Address: **BOOTH STREET CHAMBERS 32 BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM OL6 7LQ**

Appointment is for a Designated Member

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

Type: **Person**

Full Forename(s): **MR EDWARD CAMERON**

Surname: **HUNT**

Former Names:

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1972**

Service Address: **BOOTH STREET CHAMBERS 32 BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM OL6 7LQ**

Appointment is for a Designated Member

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

Type: **Person**

Full Forename(s): **MR RODNEY**

Surname: **HUNT**

Former Names:

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1983**

Service Address: **BOOTH STREET CHAMBERS 32 BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM OL6 7LQ**

Appointment is for a Designated Member

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

Persons with Significant Control (PSC)

Statement of no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the LLP

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
