

FILE COPY



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

Partnership No. **OC416722**

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

BRUGGSHOLDING 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 **3rd April 2017**



* NOC4167229 *



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: **03/04/2017**

X63KLGF4

<i>LLP name in full:</i>	BRUGGSHOLDING LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	26 RED LION SQUARE LONDON UNITED KINGDOM WC1R 4AG

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **VECTOR INTERACTIVE REPRESENTAÇÃO, DISTRIBUIÇÃO E ASSESSORIA DE MARKETING LTDA.**

Registered or principal address: **RUA DESEMBARGADOR ULISSES DÓRIA, 330 - CASA 05
MORUMBI
SÃO PAULO/SP
BRAZIL 05678-070**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE**

Law Governed: **BRAZILIAN CIVIL CODE AND BRAZILIAN RULES ON SIMPLE**

Register Location: **BRAZIL**

Registration Number: **35.2.1328694-6**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **SPP ARICANDUVA PARTICIPAÇÕES EIRELI**

Registered or principal address: **AVENIDA ARICANDUVA NO 5.555 - ARCO 172
VILA ARICANDUVA
SÃO PAULO/SP
BRAZIL 03527-000**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE**

Law Governed: **BRAZILIAN LAW**

Register Location: **BRAZIL**

Registration Number: **35.6.0045683-7**

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 initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the LLP

Individual Person with Significant Control details

Names: **MR ANTÔNIO DE AZEVEDO CASTILHO NETO**

*Country/State Usually
Resident:* **BRAZIL**

Date of Birth: ****/05/1958** *Nationality:* **BRAZILIAN**

Service Address: **RUA DESEMBARGADOR ULISSES DÓRIA, 330 - CASA
05
MORUMBI
SÃO PAULO/SP
BRAZIL
05678-070**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in 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**
