

FILE COPY



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

Partnership No. **OC417278**

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

SEAFOX MASTER 2 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 **10th May 2017**



* NOC417278G *



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: **10/05/2017**

X664JI43

<i>LLP name in full:</i>	SEAFOX MASTER 2 LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	1 MERCER STREET LONDON UNITED KINGDOM WC2H 9QJ

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **DEEPBELL LIMITED**

Registered or principal address: **1 MERCER STREET
LONDON
UNITED KINGDOM WC2H 9QJ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **08166745**

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 STANISLAUS EDUARD**

Surname: **SCHMIDT-CHIARI**

Former Names:

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

Date of Birth: ****/04/1984**

Service Address: **23 HANOVER SQUARE
LONDON
UNITED KINGDOM W1S 1JB**

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 GEORGE ELLIOTT**

Surname: **NICHOLSON**

Former Names:

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

Date of Birth: ****/01/1982**

Service Address: **1 MERCER STREET
LONDON
UNITED KINGDOM WC2H 9QJ**

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**
