

FILE COPY



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

Partnership No. **OC417357**

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

ECONVERSE 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 **17th May 2017**



* NOC417357E *



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:***16/05/2017**

X66JM2ZE

<i>LLP name in full:</i>	ECONVERSE LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	KEMP HOUSE 160 CITY ROAD LONDON UNITED KINGDOM EC1V 2NX

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **CONVINCE LTD**

Registered or principal address: **160 KEMP HOUSE CITY ROAD
LONDON
UNITED KINGDOM EC1V 2NX**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **10137876**

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 JOHN**

Surname: **BLACKWELL**

Former Names:

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/07/1969**

Service Address: **SIERRA BERMEJA 1 2-3A
ESTEPONA
SPAIN 29680**

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: **JOHN BLACKWELL**

*Country/State Usually
Resident:* **SPAIN**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Service Address: **SIERRA BERMEJA 1 2-3A
ESTEPONA
SPAIN
29680**

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, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the LLP.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and 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.

Relevant Legal Entity (RLE) details

Company Name: **CONVINCE LTD**

Service Address: **160 KEMP HOUSE CITY ROAD
LONDON
UNITED KINGDOM**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **ENGLAND AND WALES**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **10137876**

Nature of control

The relevant legal entity 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**
