

FILE COPY



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

Partnership No. **OC419479**

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

3 GEOAMERICAS 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 **13th October 2017**



* NOC419479L *



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:***13/10/2017**

X6GZX8YJ

LLP name in full: **3 GEOAMERICAS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **2 HARESTONE VALLEY ROAD
CATERHAM
SURREY
UNITED KINGDOM CR3 6HB**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **ARCGEOLINK LIMITED**

Registered or principal address: **2 HARESTONE VALLEY ROAD
CATERHAM
SURREY
UNITED KINGDOM CR3 6HB**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **CA2006**

Register Location: **UNITED KINGDOM**

Registration Number: **09681227**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **HYDROCARBON SYSTEMS LIMITED**

Registered or principal address: **4B POPLAR ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM KT22 8SJ**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **CA2006**

Register Location: **UNITED KINGDOM**

Registration Number: **09166919**

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

Relevant Legal Entity (RLE) details

Company Name: **ARCGEOLINK LIMITED**

Service Address: **2 HARESTONE VALLEY ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6HB**

Legal Form: **LIMITED**

Governing Law: **CA2006**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **09681227**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Relevant Legal Entity (RLE) details

Company Name: **HYDROCARBON SYSTEMS LIMITED**

Service Address: **4B POPLAR ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8SJ**

Legal Form: **LIMITED**

Governing Law: **CA2006**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **09166919**

<i>Nature of control</i>	The relevant legal entity 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 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**
