

FILE COPY



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

Partnership No. **OC419797**

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

DOWNING VENTURES CO-INVEST 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 **7th November 2017**



* NOC4197970 *



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:***06/11/2017**

X6IN57K9

LLP name in full: **DOWNING VENTURES CO-INVEST LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **6TH FLOOR, ST MAGNUS HOUSE 3 LOWER THAMES STREET
LONDON
UNITED KINGDOM EC3R 6HD**

At least two members named must be designated

LLP Members

Type: **Person**

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

Surname: **LEWIS**

Former Names:

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

Date of Birth: ****/06/1975**

Service Address: **6TH FLOOR, ST MAGNUS HOUSE 3 LOWER THAMES STREET
LONDON
UNITED KINGDOM EC3R 6HD**

Appointment is for a Designated Member

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

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR COLIN
<i>Surname:</i>	CORBALLY
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/11/1968
<i>Service Address:</i>	6TH FLOOR, ST MAGNUS HOUSE 3 LOWER THAMES STREET LONDON UNITED KINGDOM EC3R 6HD

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: **CHRISTOPHER LEWIS**

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Service Address: **6TH FLOOR, ST MAGNUS HOUSE 3 LOWER THAMES STREET
LONDON
UNITED KINGDOM
EC3R 6HD**

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 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.

Individual Person with Significant Control details

Names: **COLIN CORBALLY**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Service Address: **6TH FLOOR, ST MAGNUS HOUSE 3 LOWER THAMES STREET
LONDON
UNITED KINGDOM
EC3R 6HD**

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<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.

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**
