

FILE COPY



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

Partnership No. **OC420746**

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

**BLOSERD CONSULTANTS 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 **22nd January 2018**



\* NOC420746A \*



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:***22/01/2018**

*X6Y5OSBT*

---

*LLP name in full:* **BLOSERD CONSULTANTS LLP**

*Company Type:* **Limited Liability Partnership**

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

*Proposed Registered  
Office Address:* **4TH FLOOR 1 KNIGHTRIDER COURT  
ST PAULS  
LONDON  
UNITED KINGDOM EC4V 5BJ**

*At least two members named must be designated*

## ***LLP Members***

---

*Type:* **Corporate**

*Name:* **KOENIGSBERG CONSULTANTS LIMITED**

*Registered or principal address:* **SUITE 403-A 1013 CENTRE ROAD  
WILMINGTON  
DELAWARE  
USA DE19805**

**Non European Economic Area (EEA) LLP**

*Legal Form:* **CORPORATION**

*Law Governed:* **GENERAL CORPORATION LAW**

*Register Location:* **DELAWARE**

*Registration Number:* **3625320**

Appointment is for a Designated Member

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

---

*Type:* **Corporate**

*Name:* **YANCY DISTRIBUTION COMPANY**

*Registered or principal address:* **SUITE 403-A 1013 CENTRE ROAD  
WILMINGTON  
DELAWARE  
USA DE19805**

**Non European Economic Area (EEA) LLP**

*Legal Form:* **CORPORATION**

*Law Governed:* **GENERAL CORPORATION LAW**

*Register Location:* **DELAWARE**

*Registration Number:* **3376379**

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 PAULO SERGIO PINTO**

*Country/State Usually Resident:* **PORTUGAL**

*Date of Birth:* **\*\*/11/1960** *Nationality:* **PORTUGUESE**

*Service Address:* **4TH FLOOR 1 KNIGHTRIDER COURT  
LONDON  
ENGLAND  
UNITED KINGDOM  
EC4V 5BJ**

*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, the right to share in 75% or more of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

## ***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**

---