

FILE COPY



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

Partnership No. **OC421393**

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

MVP THREE (SPV) 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 **9th March 2018**



* NOC4213939 *



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:***08/03/2018**

X719CUBD

LLP name in full: **MVP THREE (SPV) LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SHIP CANAL HOUSE 98 KING STREET
MANCHESTER
ENGLAND M2 4WU**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **EPIPHANY CAPITAL**

Registered or principal address: **SHIP CANAL HOUSE 98 KING STREET
MANCHESTER
ENGLAND M2 4WU**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **05680230**

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 TIMOTHY**

Surname: **DEMPSEY**

Former Names:

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

Date of Birth: ****/10/1984**

Service Address: **37 PARK ROAD
PRESTWICH
MANCHESTER
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UNITED KINGDOM M25 0ES**

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 TIMOTHY DEMPSEY**

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

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**

Service Address: **37 PARK ROAD
PRESTWICH
MANCHESTER
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UNITED KINGDOM
M25 0ES**

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.

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**
