

FILE COPY



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

Partnership No. **OC422937**

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

ADAMANTA FIRM 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 June 2018**



* NOC422937E *



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: **12/06/2018**

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LLP name in full: **ADAMANTA FIRM LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SUITE 6, 5 PERCY STREET,
LONDON,
FITZROVIA,
UNITED KINGDOM W1T 1DG**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **FIVIA ENTERPRISE LTD.**

Registered or principal address: **SUITE 1, SECOND FLOOR SOUND & VISION HOUSE
FRANCIS RACHEL STR.
VICTORIA
SEYCHELLES MAHE**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **SEYCHELLES**

Register Location: **SEYCHELLES**

Registration Number: **204683**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **KORTIUS MANAGEMENT COMPANY LIMITED**

Registered or principal address: **SUITE 1, SECOND FLOOR SOUND & VISION HOUSE
FRANCIS RACHEL STR.
VICTORIA
SEYCHELLES MAHE**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **SEYCHELLES**

Register Location: **SEYCHELLES**

Registration Number: **204682**

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: **MS ELENA UNRAU**

*Country/State Usually
Resident:* **RUSSIA**

Date of Birth: ****/10/1966** *Nationality:* **RUSSIAN**

Service Address: **APT. 9 VLADIMIRSKAYA STR. 8
D. RODINA
RUSSIA
PSKOV**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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**
