

FILE COPY



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

Partnership No. **OC423442**

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

EAGLECROWN INC 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 **18th July 2018**



* NOC4234426 *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01_(ef)

Application to register an LLP



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LLP name in full: **EAGLECROWN INC LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM CV1 3PP**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **UNITQUEST LIMITED**

Registered or principal address: **35 FIRS AVENUE
LONDON
UNITED KINGDOM N11 3NE**

European Economic Area (EEA) LLP

Register Location: **35 FIRS AVENUE, LONDON, UNITED KINGDOM, N11 3NE**

Registration Number: **10828045**

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. ERTIGEN**

Surname: **ZOGA**

Former Names:

Country/State Usually Resident: **ALBANIA**

Date of Birth: **17/07/1990**

Service Address: **recorded as Company's registered office**

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: **UNITQUEST LIMITED**

Service Address: **35 FIRS AVENUE
LONDON
UNITED KINGDOM
N11 3NE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register Location: **35 FIRS AVENUE, LONDON, UNITED KINGDOM, N11 3NE**

Country/State: **UNITED KINGDOM**

Registration Number: **10828045**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the LLP.

Election to keep information on the public register

The LLP Members have elected to keep Register of LLP Members information on the public register

The LLP Members have elected to keep Register of People with Significant Control information on the public register

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**
