

FILE COPY



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

Partnership No. **OC432281**

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

CINVEN UK SFF GP 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 **24th June 2020**



* NOC4322817 *



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: 23/06/2020

X97S4WI9

LLP name in full: **CINVEN UK SFF GP LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **WARWICK COURT PATERNOSTER SQUARE
LONDON
ENGLAND EC4M 7AG**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **BABETT SYLVIA**

Surname: **CARRIER**

Former Names:

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

Date of Birth: ****/04/1968**

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

Type: **Person**

Full Forename(s): **ALEXANDRA CAROLINE**

Surname: **HESS**

Former Names:

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

Date of Birth: ****/12/1968**

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

Type: **Person**

Full Forename(s): **CASPAR ANTONIUS**

Surname: **BERENDSEN**

Former Names:

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

Date of Birth: ****/04/1975**

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

Individual Person with Significant Control details

Names: **BABETT SYLVIA CARRIER**

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

Date of Birth: ****/04/1968** *Nationality:* **GERMAN**

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
ENGLAND
EC4M 7AG**

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, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Individual Person with Significant Control details

Names: **ALEXANDRA CAROLINE HESS**

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

Date of Birth: ****/12/1968** *Nationality:* **AMERICAN**

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
ENGLAND
EC4M 7AG**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Individual Person with Significant Control details

Names: **CASPAR ANTONIUS BERENDSEN**

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

Date of Birth: ****/04/1975** *Nationality:* **DUTCH**

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
ENGLAND
EC4M 7AG**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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**
