

FILE COPY



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

Partnership No. **OC432411**

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

OXEBU 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 **4th July 2020**



* NOC4324112 *



Companies House



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



Companies House

LLIN01_(ef)

Application to register an LLP



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|--|---|
| <i>LLP name in full:</i> | OXEBU LLP |
| <i>Company Type:</i> | Limited Liability Partnership |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Registered Office Address:</i> | DEPT 302, 43 OWSTON ROAD CARCROFT DONCASTER UNITED KINGDOM DN6 8DA |

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **TWINCOM HOLDING B.V.**

Registered or principal address: **WILHELMINAPARK 50
BRED
NETHERLANDS 4818 SN**

Non European Economic Area (EEA) LLP

Legal Form: **BV**

Law Governed: **COMPANIES ACT NETHERLANDS**

Register Location: **NETHERLANDS**

Registration Number: **20067674**

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 HARO REINDER WILLEM**

Surname: **BARON VAN HEMERT TOT DINGSHOF**

Former Names:

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/07/1961**

Service Address: **BARONIELAAN 71
BRED
NETHERLANDS 4818 PC**

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 HARO REINDER WILLEM BARON VAN HEMERT TOT DINGSHOF**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/07/1961** *Nationality:* **DUTCH**

Service Address: **BARONIELAAN 71
BRED
NETHERLANDS
4818 PC**

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 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.

Relevant Legal Entity (RLE) details

Company Name: **TWINCOM HOLDING B.V.**

Service Address: **WILHELMINAPARK 50
BRED
NETHERLANDS
4818 SN**

Legal Form: **BV**

Governing Law: **COMPANIES ACT NETHERLANDS**

Register Location: **NETHERLANDS COMPANY REGISTRY**

Country/State: **NETHERLANDS**

Registration Number: **20067674**

Nature of control

The relevant legal entity 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**
