

**FILE COPY**



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

Partnership Number **OC433892**

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

**DEGAMIS 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 **22nd October 2020**



\* NOC433892G \*



**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: 21/10/2020*

*X9G3QRDC*

*LLP name in full:* **DEGAMIS LLP**

*Company Type:* **Limited Liability Partnership**

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

*Proposed Registered  
Office Address:* **C/O INCE GD CORPORATE SERVICES LIMITED ALDGATE TOWER  
2 LEMAN STREET  
LONDON  
UNITED KINGDOM E1 8QN**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MS ARIANE BRIGITTE**

*Surname:* **ROULET MAGIDES**

*Former Names:*

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **\*\*/07/1969**

*Service Address:* **C/O INCE GD CORPORATE SERVICES LIMITED ALDGATE TOWER  
2 LEMAN STREET  
LONDON  
UNITED KINGDOM E1 8QN**

Appointment is for a Designated Member

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

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*Type:* **Person**

*Full Forename(s):* **MR GEORGES ALEXANDER**

*Surname:* **ROULET MAGIDES**

*Former Names:*

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

*Date of Birth:* **\*\*/07/1994**

*Service Address:* **C/O INCE GD CORPORATE SERVICES LIMITED ALDGATE TOWER  
2 LEMAN STREET  
LONDON  
UNITED KINGDOM E1 8QN**

Appointment is for a Designated Member

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

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*Type:* **Person**

*Full Forename(s):* **MR ANTONIO PHILIPPE**

*Surname:* **ROULET MAGIDES**

*Former Names:*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/09/1996**

*Service Address:* **C/O INCE GD CORPORATE SERVICES LIMITED ALDGATE TOWER  
2 LEMAN STREET  
LONDON  
UNITED KINGDOM E1 8QN**

Appointment is for a Member

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

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*Type:* **Person**

*Full Forename(s):* **MR CONNOR ANDRES**

*Surname:* **ROULET MAGIDES**

*Former Names:*

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **\*\*/11/1998**

*Service Address:* **C/O INCE GD CORPORATE SERVICES LIMITED ALDGATE TOWER  
2 LEMAN STREET  
LONDON  
UNITED KINGDOM E1 8QN**

Appointment is for a Member

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

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## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MS ARIANE BRIGITTE ROULET MAGIDES**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **\*\*/07/1969** *Nationality:* **SWISS**

*Service Address:* **C/O INCE GD CORPORATE SERVICES LIMITED  
ALDGATE TOWER  
2 LEMAN STREET  
LONDON  
UNITED KINGDOM  
E1 8QN**

*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***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

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## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

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