

FILE COPY



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

Partnership Number **OC434187**

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

LONDON INFRASTRUCTURE INVESTMENTS 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 **12th November 2020**



* NOC434187E *



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: 11/11/2020

X9HL3BTD

<i>LLP name in full:</i>	LONDON INFRASTRUCTURE INVESTMENTS GP LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET MANCHESTER UNITED KINGDOM M1 5ES

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **LONDON LGPS CIV GP LIMITED**

Registered or principal address: **4TH FLOOR 22 LAVINGTON STREET
LONDON
ENGLAND SE1 0NZ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **12981969**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **LPPI SCOTLAND (NO.1) LIMITED**

Registered or principal address: **15 ATHOLL CRESCENT
EDINBURGH
SCOTLAND EH3 8HA**

European Economic Area (EEA) LLP

Register Location: **SCOTLAND**

Registration Number: **SC498905**

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: **LONDON LGPS CIV GP LIMITED**

Service Address: **4TH FLOOR 22 LAVINGTON STREET
LONDON
ENGLAND
SE1 0NZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND AND WALES**

Registration Number: **12981969**

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

Relevant Legal Entity (RLE) details

Company Name: **LPPI SCOTLAND (NO.1) LIMITED**

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
SCOTLAND
EH3 8HA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **SCOTLAND**

Country/State: **SCOTLAND**

Registration Number: **SC498905**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity 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**
