

FILE COPY



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

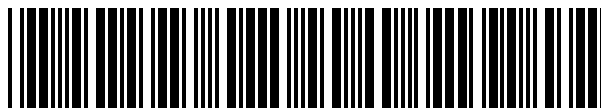
Partnership No. **OC435678**

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

EVOLUTION FOOD CALORIES GROUP 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 **23rd February 2021**



NOC435678K



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: **22/02/2021**

X9YWBXOY

LLP name in full: **EVOLUTION FOOD CALORIES GROUP LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **3RD FLOOR, VYMAN HOUSE 104 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM HA1 1BQ**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **SIGNATURE CAPITAL LTD**

Registered or principal address: **3RD FLOOR, VYMAN HOUSE 104 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM HA1 1BQ**

UK LLP

Registration Number: **12244233**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **ANTRAPAT AG**

Registered or principal address: **BLICKENDORFERSTRASSE 16
STEINHAUSEN-ZUG
SWITZERLAND CH-6312**

Other Corporate Body or Firm

Legal Form: **LIMITED BY SHARES**

Law Governed: **SWISS LAW**

Register Location: **SWITZERLAND**

Registration Number: **CHE.112.481.109**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **FC TOMUS (UK) LTD**

Registered or principal address: **102 LANGDALE HOUSE 11 MARSHALSEA ROAD
LONDON
UNITED KINGDOM SE1 1EN**

UK LLP

Registration Number: **08519856**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **HAVA**

Surname: **AKSOY**

Former Names:

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/01/1963**

Service Address: **3RD FLOOR, VYMAN HOUSE 104 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM HA1 1BQ**

Appointment is for a Member

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

Persons with Significant Control (PSC)

Statement of no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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**
