

FILE COPY



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

Partnership Number **OC436857**

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

RETAILSIO 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 **14th April 2021**



* NOC436857K *



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: 12/04/2021

XA29UH9F

<i>LLP name in full:</i>	RETAILSIO LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	71-75 SHELTON STREET COVENT GARDEN LONDON ENGLAND WC2H 9JQ

All members will from time to time be designated members

LLP Members

Type: **Person**

Full Forename(s): **MR HAMZA**

Surname: **ISMAILI**

Former Names:

Country/State Usually Resident: **MOROCCO**

Date of Birth: ****/08/1995**

Service Address: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM WC2H 9JQ**

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 ILYAS**

Surname: **OUASSINE**

Former Names:

Country/State Usually Resident: **MOROCCO**

Date of Birth: ****/03/1999**

Service Address: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM WC2H 9JQ**

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: **HAMZA ISMAILI**

*Country/State Usually
Resident:* **MOROCCO**

Date of Birth: ****/08/1995** *Nationality:* **MOROCCAN**

Service Address: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

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, directly or indirectly, 75% or more of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	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.

Individual Person with Significant Control details

Names: **ILYAS OUASSINE**

*Country/State Usually
Resident:* **MOROCCO**

Date of Birth: ****/03/1999** *Nationality:* **MOROCCAN**

Service Address: **71-75 SHELTON STREET
COVENT GARDEN
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<i>Nature of control</i>	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.

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**
