

FILE COPY



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

Partnership Number **OC437463**

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

ADAPTOGEN BATTERY STORAGE 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 **16th May 2021**



* NOC437463E *



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: **14/05/2021**

XA4GA2EO

LLP name in full: **ADAPTOGEN BATTERY STORAGE GP LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **68 DALLING ROAD
LONDON
UNITED KINGDOM W6 0JA**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **ADAPTOGEN CAPITAL MANAGEMENT LTD**

Registered or principal address: **68 DALLING ROAD
LONDON
UNITED KINGDOM W6 0JA**

UK LLP

Registration Number: **13166694**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **ADAPTOGEN CAPITAL LTD**

Registered or principal address: **68 DALLING ROAD
LONDON
UNITED KINGDOM W6 0JA**

UK LLP

Registration Number: **12855816**

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: **ADAPTOGEN CAPITAL LTD**

Service Address: **68 DALLING ROAD
LONDON
UNITED KINGDOM
W6 0JA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **12855816**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.
<i>Nature of control</i>	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**
