

FILE COPY



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

Partnership No. **OC438350**

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

CITADEL HF MANAGEMENT (EUROPE) 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 **15th July 2021**



NOC438350A



Companies House



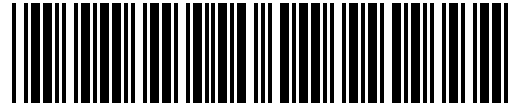
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **15/07/2021**

XA8S4A1A

LLP name in full: **CITADEL HF MANAGEMENT (EUROPE) LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **120 LONDON WALL
LONDON
UNITED KINGDOM EC2Y 5ET**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **CITADEL MANAGEMENT (EUROPE) II LIMITED**

Registered or principal address: **120 LONDON WALL
LONDON
EC2Y 5ET**

UK LLP

Registration Number: **12945028**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **CITADEL MANAGEMENT (EUROPE) III LIMITED**

Registered or principal address: **120 LONDON WALL
LONDON
EC2Y 5ET**

UK LLP

Registration Number: **13509890**

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: **CITADEL MANAGEMENT (EUROPE) III LIMITED**

Service Address: **120 LONDON WALL
LONDON
EC2Y 5ET**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register Location: **THE REGISTER OF COMPANIES IN THE UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **13509890**

Nature of control

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.

Nature of control

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: **CITADEL MANAGEMENT (EUROPE) II LIMITED**

Service Address: **120 LONDON WALL
LONDON
EC2Y 5ET**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

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Nature of control

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**
