

FILE COPY



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

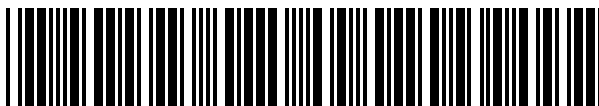
Partnership No. **OC439451**

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

AEROLEARN 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 **7th October 2021**



NOC439451D



Companies House



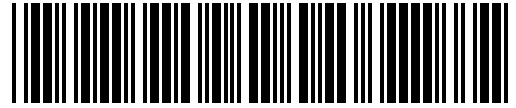
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **06/10/2021**

XAEKKT7M

LLP name in full: **AEROLEARN LLP**

Company Type: **Limited Liability Partnership**

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

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

All members will from time to time be designated members

LLP Members

Type: **Person**

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

Surname: **KORACHI-ALAOUI**

Former Names:

Country/State Usually Resident: **MOROCCO**

Date of Birth: ****/11/1991**

Service Address: **16 MASSIRA 2 BLOC 12 AG C.Y.M
RABAT
MOROCCO 10000**

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 AYOUB**

Surname: **EL HAIMER**

Former Names:

Country/State Usually Resident: **MOROCCO**

Date of Birth: ****/09/1986**

Service Address: **15 RUE TAFNA RES MABROKA ETAGE 2 APPT
TANGER
MOROCCO 90000**

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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: **ACHRAF KORACHI-ALAOUI**

Country/State Usually Resident: **MOROCCO**

Date of Birth: ****/11/1991** *Nationality:* **MOROCCAN**

Service Address: **16 MASSIRA 2 BLOC 12 AG C.Y.M
RABAT
MOROCCO
10000**

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, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person 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 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the LLP.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold or are 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 person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the LLP.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets on a winding up of the LLP.

Individual Person with Significant Control details

Names: **AYOUB EL HAIMER**

Country/State Usually Resident: **MOROCCO**

Date of Birth: ****/09/1986** *Nationality:* **MOROCCAN**

Service Address: **15 RUE TAFNA RES MABROKA ETAGE 2 APPT
TANGER
MOROCCO
90000**

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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**
