

FILE COPY



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

Partnership No. **SO306050**

The Registrar of Companies for Scotland, hereby certifies that

QD UK HOLDINGS 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 Scotland

Given at Companies House, Edinburgh, on **6th April 2017**



* NSO306050H *



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:***06/04/2017**

X63SLHIB

<i>LLP name in full:</i>	QD UK HOLDINGS GP LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	Scotland
<i>Proposed Registered Office Address:</i>	13 QUEEN'S ROAD ABERDEEN UNITED KINGDOM AB15 4YL

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **QATARI DIAR REAL ESTATE INVESTMENT COMPANY**

Registered or principal address: **LUSAIL
P.O BOX 23175
QATAR**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE COMPANY**

Law Governed: **QATAR**

Register Location: **QATAR**

Registration Number: **00029721**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **QD UK MINORITY HOLDINGS LIMITED**

Registered or principal address: **16 GROSVENOR STREET
LONDON
UNITED KINGDOM W1K 4QF**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **10705773**

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: **QATARI DIAR REAL ESTATE INVESTMENT COMPANY**

Service Address: **LUSAIL
P.O BOX 23175
QATAR**

Legal Form: **PRIVATE COMPANY**

Governing Law: **QATAR**

Register Location: **QATAR**

Country/State: **QATAR**

Registration Number: **00029721**

<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**
