

FILE COPY



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

Partnership Number **SO307242**

The Registrar of Companies for Scotland, hereby certifies that

OCTOPUS TENX HEALTH I FP 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 **29th April 2021**



* NSO307242L *



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: **29/04/2021**

XA3GYKFM

LLP name in full: **OCTOPUS TENX HEALTH I FP GP LLP**

Company Type: **Limited Liability Partnership**

*Situation of
Registered Office:* **Scotland**

*Proposed Registered
Office Address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND EH3 9WJ**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **OCTOPUS INVESTMENTS LIMITED**

*Registered or principal
address:* **6TH FLOOR 33 HOLBORN
LONDON
UNITED KINGDOM EC1N 2HT**

UK LLP

Registration Number: **03942880**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **6TH FLOOR 33 HOLBORN
LONDON
ENGLAND EC1N 2HT**

UK LLP

Registration Number: **11677818**

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: **OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED**

Service Address: **6TH FLOOR 33 HOLBORN
LONDON
ENGLAND
EC1N 2HT**

Legal Form: **CORPORATE**

Governing Law: **ENGLISH LAW**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **11677818**

<i>Nature of control</i>	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.
<i>Nature of control</i>	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: **OCTOPUS INVESTMENTS LIMITED**

Service Address: **6TH FLOOR 33 HOLBORN
LONDON
UNITED KINGDOM
EC1N 2HT**

Legal Form: **CORPORATE**

Governing Law: **ENGLISH LAW**

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<i>Nature of control</i>	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: **solicitor**

Authenticated **YES**
