

MONDAY



LD4

L67YDN2P

05/06/2017

#11

COMPANIES HOUSE

LP6

Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No. LP011004

Name of firm: Phoenix Equity Partners 2006 Fund 'A' (the "Partnership")


The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm name Previous Name <i>NII</i>		New Name <i>NII</i>	
b. General nature of the business Business previously carried on <i>NII</i>		Business now carried on <i>NII</i>	
c. Principal place of business Previous place of business <i>NII</i>		New place of business <i>NII</i>	
d. Change in the partners or the name of a partner (see Note 1) On 31 March 2017, AXA Primary Fund Europe III L.P. transferred the whole of its interest in the Partnership, including its capital contribution of £82, to Strategic Partners VII Investments, L.P. (Series A), and consequently, on that date, Strategic Partners VII Investments, L.P. (Series A), became a limited partner in the Partnership with a capital contribution of £82 and AXA Primary Fund Europe III L.P. ceased to be a partner in the Partnership.			
e. Term or character of the partnership (see Note 2) Previous term <i>NII</i>		New term <i>NII</i>	
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)). On 31 March 2017, AXA Primary Fund Europe III L.P. transferred the whole of its interest in the Partnership, including its capital contribution of £82, to Strategic Partners VII Investments, L.P. (Series A), and consequently, on that date, Strategic Partners VII Investments, L.P. (Series A), became a limited partner in the Partnership with a capital contribution of £82 and AXA Primary Fund Europe III L.P. ceased to be a partner in the Partnership.			
g. Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa			

<i>nil</i>		
h. Statement of increase in capital contributions		
Name of limited partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
Strategic Partners VII Investments, L.P. (Series A)	£82	£82

Signature of firm

 26/5/17

Tony Horscroft

Director

For and on behalf of Phoenix Equity Partners 2006 Guernsey Limited

In it's capacity as general partner of

Phoenix Equity Partners Limited Partnership 2006

In it's capacity as general partner of

Phoenix Equity Partners 2006 Fund 'A'

Presented by: Goodwin Procter (UK) LLP
100 Cheapside
London EC2V 6DY

Presenter's reference:
PEP/4818

NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.