

SCAN UPON DEMAND FICHE SCAN SHEET
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DATE OF ORDER: 26/01/2017

TIME OF ORDER: 16:55:07

Order Type: Missing Document Order  
SCUD Order Number: 2269822  
Company Number: LP012412  
Company Name: SOUTH YORKSHIRE PENSIONS AUTHORITY FUND KCP 1 L.P.  
Document Type: LP5 Registered Date: 23/08/2007

Document Description:

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Comments:

£8 LP12412

CHWP00

THURSDAY



A54 \*A10A2SCR\* 23/08/2007 177  
COMPANIES HOUSE  
A55 14/06/2007 430  
COMPANIES HOUSE

Registration fee £2)

LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership SOUTH YORKSHIRE PENSIONS AUTHORITY FUND KCP1 L.P.

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

INVESTMENTS IN UNQUOTED SECURITIES IN COMPANIES

The principal place of business

C/O KCP, SUITE 111, WELLINGTON HOUSE, EAST ROAD, CAMBRIDGE, CB1 1BH

The term, if any, for which the partnership is entered into

NO DEFINITIVE TERM

If no definite term, the conditions of existence of the partnership

THE PARTNERSHIP COMMENCES ON 30<sup>th</sup> JUNE 2007 AND EXPIRES UPON THE REALISATION AND DISTRIBUTION OF ALL INVESTMENTS MADE BY THE PARTNERSHIP

Date of commencement

30<sup>th</sup> JUNE 2007

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

KEY CAPITAL PARTNERS (GENERAL PARTNER) LTD  
WELLINGTON HOUSE  
EAST ROAD  
CAMBRIDGE CB1 1BH

Limited partners

SEE PART 1 OF ATTACHED SCHEDULE

Amounts Contributed (1)

KCP (INVESTMENTS) LLP £10.00  
KCP (CARRIED INTEREST) LLP £50.00  
£10.00

TOTAL

£70.00

Signatures of all the partners

SEE PART 2 OF ATTACHED SCHEDULE

Date

30/06/2007

Presented by:

Presentor's reference: noc/am

Notes

(1) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

(02/00)

**SCHEDULE**

**Part 1**

Limited Partners

KEY CAPITAL PARTNERS (INVESTMENTS) LLP  
Wellington House  
East Road  
Cambridge  
CB1 1BH

KEY CAPITAL PARTNERS (CARRIED INTEREST) LLP  
Wellington House  
East Road  
Cambridge  
CB1 1BH

SOUTH YORKSHIRE PENSION AUTHORITY  
18 Regent Street  
Barnsley  
South Yorkshire  
S70 2HG

**Part 2**

Signatures of all the parties

KEY CAPITAL PARTNERS  
(GENERAL PARTNER) LTD

.....

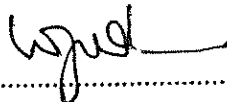
KCP (INVESTMENTS) LLP

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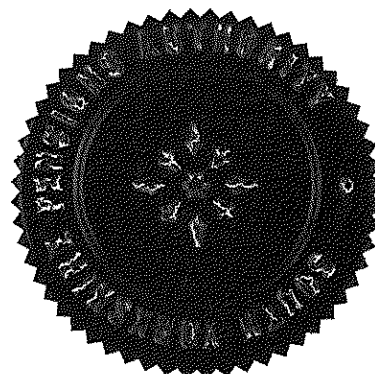
KCP (CARRIED INTEREST) LLP

.....

SOUTH YORKSHIRE PENSION AUTHORITY

..... 

CODER & TREASURER  
SOUTH YORKSHIRE PENSION AUTHORITY  
Authorised Signatory



**SCHEDULE**

**Part 1**

Limited Partners

KEY CAPITAL PARTNERS (INVESTMENTS) LLP

Wellington House  
East Road  
Cambridge  
CB1 1BH

KEY CAPITAL PARTNERS (CARRIED INTEREST) LLP

Wellington House  
East Road  
Cambridge  
CB1 1BH

SOUTH YORKSHIRE PENSION AUTHORITY

18 Regent Street  
Barnsley  
South Yorkshire  
S70 2HG

**Part 2**

Signatures of all the parties

KEY CAPITAL PARTNERS  
(GENERAL PARTNER) LTD

*Owen Trotter* .....

KCP (INVESTMENTS) LLP

*Owen Trotter* .....

KCP (CARRIED INTEREST) LLP

*Owen Trotter* .....

SOUTH YORKSHIRE PENSION AUTHORITY .....

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

No. LP12412

I hereby certify that the firm

SOUTH YORKSHIRE PENSIONS AUTHORITY FUND KCP 1 L. P.

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 30th August 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SCAN UPON DEMAND FICHE SCAN SHEET  
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Order Type: Missing Document Order
SCUD Order Number: 2269824
Company Number: LP012412
Company Name: SOUTH YORKSHIRE PENSIONS AUTHORITY FUND KCP 1 L.P.
Document Type: LP6 Registered Date: 17/06/2009

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Comments:

Limited Partnership Act 1907

CHWP000

LP6

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 and section 47 of the Finance Act 1973)

Registration No. LP12412

Name of firm or partnership SOUTH YORKSHIRE PENSIONS AUTHORITY FUND KCP 1 L.P.

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name Previous Name NIL	New name NIL
b. General nature of the business Business previously carried on NIL	Business now carried on NIL
c. Principal place of business Previous place of business NIL	New place of business NIL
d. Change in the partners or the name of a partner (see Note 1) NIL	
e. Term of character of the partnership (see Note 2) Previous term NIL	New term NIL
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) overleaf). £33.75 of the capital contribution of Key Capital Partners (Carried Interest) LLP be transferred to South Yorkshire Pensions Authority; and £3.12 of the capital contribution of Key Capital Partners (Carried Interest) LLP be transferred to Key Capital Partners (Investments) LLP	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL	

(02/00)

WEDNESDAY



PC1 *PDSKBASR* 17/06/2009 1098
COMPANIES HOUSE

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)
NIL	NIL	NIL

Signature of firms BM Rogers

Date 15/6/09

Presented by:

Presentor's reference:

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. overleaf. 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 delivered for registration within seven days of the changes taking place.

SCAN UPON DEMAND FICHE SCAN SHEET
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DATE OF ORDER: 26/01/2017

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SCUD Order Number: 2269823  
Company Number: LP012412  
Company Name: SOUTH YORKSHIRE PENSIONS AUTHORITY FUND KCP 1 L.P.  
Document Type: LP6 Registered Date: 23/12/2010

Document Description:

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Comments:

# Limited Partnerships Act 1907

# LP6

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. LP12412

Name of firm South Yorkshire Pension Authority Fund KCP 1 LP

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

(Please see notes overleaf)

|    |                                                                                                                                                 |                                                                                             |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| a. | The firm name<br>Previous Name                                                                                                                  | New name                                                                                    |
| b. | General nature of the business<br>Business previously carried on                                                                                | Business now carried on                                                                     |
| c. | Principal place of business<br>Previous place of business<br>Wellington House<br>East Road<br>Cambridge CB1 1BH                                 | New place of business<br>c/o Key Capital Partners LLP<br>43 Temple Row<br>Birmingham B2 5LS |
| d. | Change in the partners or the name of a partner (see Note 1)                                                                                    |                                                                                             |
| e. | Term or character of the partnership (see Note 2)<br>Previous term                                                                              | New term                                                                                    |
| 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)). |                                                                                             |
| g. | Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.                          |                                                                                             |

TUESDAY



\*AXUPJQ43\*

A62

21/12/2010

287

COMPANIES HOUSE

| 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) |
|                                                   |                                                                                                                     |                                                                                                   |
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|                                                   |                                                                                                                     |                                                                                                   |

Signature of firm B.M. Rodger

Key Capital Partners (General Partner) Ltd

Presented by:

Presenter's reference:

## 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.