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 (see Note 1)

Registration No. LP016427

Name of firm

Passion Capital II LP

10/05/2018 **COMPANIES HOUSE**

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf):

a. Firm name	Previous name		New name	New name	
b. General nature of the business	Business previously carried on		Business now car	Business now carried on	
c. Principal place of business	Previous place of business		New place of bus	New place of business	
In the case of an a the general partner RVP One PTE LT	uthorised p D transfers iddreißigste ter of	the name of any partner artnership state any change part of its interest in Passice WT Holding GmbH, a new	e in the general partner on Capital II LP to Pa	or in the name of	
Where the change in character is authorisation as an authorised partnership or the revocation of such authorisation, give the date and the number of the authorisation order					
and the number of authorisation order f. Sum contribute Particulars of any i an authorised partr RVP One PTE LT	the d by any li ncrease in nership. D's Capital	mited partner (see note 4) capital contributions must be Contribution will reduce fro £1,249,975.00 to £1,149,9	oe provided in section h om £25.00 to £23.00 an	• •	

from £0.00 to £2.00 and their loan commitment will increase from £0.00 to £99,998.00

partner or a general instead	reason of partner becoming a li l of a limited partner capital contributions (see note 4)		
Name of limited partner	Increase of 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)	

Signature of firm /

Presented by: ROBERT DICHERO

Presenter's reference:

NOTES

DESIGNATED MEMBER PASSION CAPITAL (1 (GP) LLP

- This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013.
- Changes brought about by death, transfer of interests, increase in the number of
 partners or change of name of any partner must be notified here. In the case of an
 authorised partnership, any change in the general partner or in the name of the
 general partner must be notified here (no change in the limited partners or in the name
 of a limited partner is required to be notified).
- 3. If there is, or was, no definite term, state under 'previous term' the conditions under which the partnership was constituted and under 'new term' the conditions under which it is now constituted. In the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation number).
- 4. Any variation in the sum contributed by a limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions or the introduction of fresh partners, must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
- 6. 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 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 must be sent by post or delivered to the registrar for registration within seven days of the changes taking place.