

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC412136

The Registrar of Companies for England and Wales, hereby certifies that

LUMINOUS CAPITAL PARTNERS 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 England/Wales

Given at Companies House, Cardiff, on 6th June 2016



NOC4121364

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 06/06/2016



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*LLP Name
in full:*

LUMINOUS CAPITAL PARTNERS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**192 SLOANE STREET
LONDON
UNITED KINGDOM
SW1X 9QX**

At least two members named must be designated

Proposed Officers

LLP Member *I*

Type: **Corporate**

Name: **ANTENNA GROUP BV**

*Registered or
principal address:* **BARBARA STROZZILAAN 101
AMSTERDAM
NETHERLANDS
1083HN**

European Economic Area (EEA) LLP

Register Location: **NETHERLANDS**

Registration Number: **34296488**

Appointment is for a Designated Member

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

LLP Member **2**

Type: **Corporate**

Name: **K GROUP HOLDING S.A R.L.**

*Registered or
principal address:* **35 AVENUE J.F. KENNEDY
LUXEMBOURG
LUXEMBOURG
L1855**

European Economic Area (EEA) LLP

Register Location: **LUXEMBOURG**

Registration Number: **B 198037**

Appointment is for a Designated Member

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

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**

Authenticated: **YES**
