

FILE COPY



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

Partnership No. **OC412998**

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

LION FINANCES (ACCOUNTING) 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 and Wales

Given at Companies House, Cardiff, on **28th July 2016**



* NOC412998K *



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:***26/07/2016**

X5C10NDS

LLP name in full: **LION FINANCES (ACCOUNTING) LLP**

Company Type: **Limited Liability Partnership**

*Situation of
Registered Office:* **England and Wales**

*Proposed Registered
Office Address:* **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **OWO ACCOUNTING MANAGED (UK) LTD**

Registered or principal address: **OWO ACCOUNTING MANAGED (UK) LTD 27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

European Economic Area (EEA) LLP

Register Location: **27 OLD GLOUCESTER STREET, LONDON, UNITED KINGDOM,**

Registration Number: **10295602**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **LION FINANCES (UK) LTD**

Registered or principal address: **LION FINANCES (UK) LTD 27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

European Economic Area (EEA) LLP

Register Location: **27 OLD GLOUCESTER STREET, LONDON, UNITED KINGDOM,**

Registration Number: **10295598**

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: **LION FINANCES (UK) LTD**

Service Address: **LION FINANCES (UK) LTD 27 OLD GLOUCESTER
STREET
LONDON
UNITED KINGDOM**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register Location: **27 OLD GLOUCESTER STREET, LONDON, UNITED KINGDOM,**

Country/State: **27 OLD GLOUCESTER STREET, LONDON, UNITED KINGDOM,**

Registration Number: **10295598**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
