

FILE COPY



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

Partnership No. **OC413625**

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

EM GROUPS IT 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 **9th September 2016**



* NOC4136258 *



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:***08/09/2016**

X5F2PU2B

LLP name in full: **EM GROUPS IT LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **OWO SOLUTIONS (MANAGED) LLP, 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 SOLUTIONS (ACCOUNTING) LLP**

Registered or principal address: **OWO SOLUTIONS (ACCOUNTING) LLP, 27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

European Economic Area (EEA) LLP

Register Location: **27 OLD GLOUCESTER STREET, LONDON, ENGLAND, WC1N 3A**

Registration Number: **OC412998**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **OWO SOLUTIONS (MANAGED) LLP**

Registered or principal address: **OWO SOLUTIONS (MANAGED) LLP, 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: **OC412994**

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: **OWO SOLUTIONS (MANAGED) LLP**

Service Address: **OWO SOLUTIONS (MANAGED) LLP, 27 OLD
GLOUCESTER STREET
LONDON
UNITED KINGDOM**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **UNITED KINGDOM**

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

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

Registration Number: **OC412994**

<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**
