

**FILE COPY**



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

Partnership No. **OC414359**

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

**AURA HOLDINGS & MANAGEMENT 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 **27th October 2016**



\* NOC414359D \*



**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:***27/10/2016**

*X5IH YHIW*

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*LLP name in full:* **AURA HOLDINGS & MANAGEMENT LLP**

*Company Type:* **Limited Liability Partnership**

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

*Proposed Registered  
Office Address:* **OFFICE 4 219 KENSINGTON HIGH STREET  
KENSINGTON  
LONDON  
ENGLAND W8 6BD**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **TROLIA TRADING LTD**

*Registered or principal address:* **13 KARAIKAKIS  
LIMISOLL  
CYPRUS CY-3601**

### **European Economic Area (EEA) LLP**

*Register Location:* **REPUBLIC OF CYPRUS**

*Registration Number:* **HE163118**

Appointment is for a Designated Member

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

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*Type:* **Corporate**

*Name:* **PERSYS ENGINEERING LTD CY**

*Registered or principal address:* **13 KARAIKAKIS STREET  
LIMISOLL  
CYPRUS CY-3601**

**European Economic Area (EEA) LLP**

*Register Location:* **REPUBLIC OF CYPRUS**

*Registration Number:* **1361634**

Appointment is for a Designated Member

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

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*Type:* **Person**

*Full Forename(s):* **LEONARDO**

*Surname:* **MENDELOVICI**

*Former Names:*

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **\*\*/09/1948**

*Service Address:* **ADONIS VILLA,APARTMENT M5 APHRODITE AVENUE  
APHRODITE HILLS  
KOUKLIA  
CYPRUS 8509**

Appointment is for a Designated Member

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

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## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **LEONARDO MENDELOVICI**

*Country/State Usually  
Resident:* **CYPRUS**

*Date of Birth:* **\*\*/09/1948** *Nationality:* **VENEZUELA**

*Service Address:* **ADONIS VILLA,APARTMENT M5 APHRODITE  
AVENUE  
APHRODITE HILLS  
KOUKLIA  
CYPRUS  
8509**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.**

## ***Statement of Compliance***

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

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## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

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