

FILE COPY



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

Partnership No. **OC414860**

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

WOLVERINE CARRY 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 **29th November 2016**



* NOC414860A *



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:***29/11/2016**

X5KR9BTC

LLP name in full: **WOLVERINE CARRY LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **ANOVA HOUSE WICKHURST LANE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM RH12 3LZ**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **FAISAL SHAHID**

Surname: **BUTT**

Former Names:

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1977**

Service Address: **recorded as Company's registered office**

Appointment is for a Designated Member

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

Type: **Person**

Full Forename(s): **JULIEN ROGER RENE**

Surname: **BAUX**

Former Names:

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1976**

Service Address: **42 BROOK STREET MAYFAIR
LONDON
UNITED KINGDOM W1K 5DB**

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

Individual Person with Significant Control details

Names: **FAISAL SHAHID BUTT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1977** *Nationality:* **BELGIAN**

Service address recorded the Limited Liability Partnership's registered office

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, the right to share in
75% or more of any surplus assets of the LLP on a winding up.

Individual Person with Significant Control details

Names: **JULIEN ROGER RENE BAUX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1976** *Nationality:* **FRENCH**

Service Address: **42 BROOK STREET MAYFAIR
LONDON
UNITED KINGDOM
W1K 5DB**

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, the right to share in
75% or more of any surplus assets of the LLP on a winding up.

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**
