

FILE COPY



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

Partnership No. **OC416070**

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

**10 DENHAM STREET 2.0 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 **23rd February 2017**



\* NOC4160705 \*



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:***22/02/2017**

*X60SI3JC*

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*LLP name in full:* **10 DENHAM STREET 2.0 LLP**

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

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

*Proposed Registered  
Office Address:* **220 THE VALE  
LONDON  
UNITED KINGDOM NW11 8SR**

*All members will from time to time be designated members*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **ANKOR SPV LIMITED**

*Registered or principal address:* **220 THE VALE  
LONDON  
UNITED KINGDOM NW11 8SR**

**European Economic Area (EEA) LLP**

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **10633761**

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:* **ANKOR INVESTMENTS 2 LIMITED**

*Registered or principal address:* **220 THE VALE  
LONDON  
UNITED KINGDOM NW11 8SR**

**European Economic Area (EEA) LLP**

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **10634021**

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:* **JAMIE CHARLES HAMILTON LUDLOW**

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

*Date of Birth:* **\*\*/08/1974** *Nationality:* **BRITISH**

*Service Address:* **12 MELCOMBE PLACE  
LONDON  
UNITED KINGDOM  
NW1 6JJ**

*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 has the right to exercise, or actually exercises, significant influence or control over the LLP.**

## ***Individual Person with Significant Control details***

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*Names:* **ABDERRAHMANE TOUATI**

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

*Date of Birth:* **\*\*/08/1979** *Nationality:* **ALGERIAN**

*Service Address:* **12 MELCOMBE PLACE  
LONDON  
UNITED KINGDOM  
NW1 6JJ**

*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 has the right to exercise, or actually exercises, significant influence or control over 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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