

**FILE COPY**



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

Partnership No. **OC416452**

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

**BIZNET GROUP 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 **20th March 2017**



\* NOC4164529 \*



**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:***17/03/2017**

*X62EGJZ5*

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<i>LLP name in full:</i>	<b>BIZNET GROUP LLP</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>SUITE 1, 5 PERCY STREET, FITZROVIA, LONDON, UNITED KINGDOM W1T 1DG</b>

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MR OLEKSANDR**

*Surname:* **CHEBOTAROV**

*Former Names:*

*Country/State Usually Resident:* **UKRAINE**

*Date of Birth:* **\*\*/05/1985**

*Service Address:* **13 KOMAROVA STR.  
MIRGOROD  
UKRAINE POLTAVSKA OBL.**

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):* **MR GRIGORY**

*Surname:* **SHEMET**

*Former Names:*

*Country/State Usually Resident:* **RUSSIAN FEDERATION**

*Date of Birth:* **\*\*/01/1989**

*Service Address:* **APT. 44 45 PETROGRADSKIY BOLSHOI PROSPEKT  
SAINT-PETERSBURG  
RUSSIAN FEDERATION 197198**

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:* **MR GRIGORY SHEMET**

*Country/State Usually Resident:* **RUSSIAN FEDERATION**

*Date of Birth:* **\*\*/01/1989** *Nationality:* **RUSSIAN**

*Service Address:* **APT. 44 45 PETROGRADSKIY BOLSHOI PROSPEKT  
SAINT-PETERSBURG  
RUSSIAN FEDERATION  
197198**

*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.*



<i>Nature of control</i>	The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

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

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*Names:* **MR OLEKSANDR CHEBOTAROV**

*Country/State Usually Resident:* **UKRAINE**

*Date of Birth:* **\*\*/05/1985** *Nationality:* **UKRAINIAN**

*Service Address:* **13 KOMAROVA STR.  
MIRGOROD  
UKRAINE  
POLTAVSKA OBL.**

*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.*

<i>Nature of control</i>	The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	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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