

FILE COPY



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

Partnership No. **OC416637**

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

BREDS III CAPITAL GP 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 March 2017**



* NOC416637E *



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:***29/03/2017**

X637DPMJ

LLP name in full: **BREDS III CAPITAL GP LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **40 BERKELEY SQUARE
LONDON
UNITED KINGDOM W1J 5AL**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **BREDS ASSOCIATES III LOAN NQ L.P.**

Registered or principal address: **200 BELLEVUE PARKWAY SUITE 210
WILMINGTON
USA DELAWARE 19809**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED PARTNERSHIP**

Law Governed: **DELAWARE**

Register Location:

Registration Number:

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **BREDS III CAPITAL UK LIMITED**

Registered or principal address: **40 BERKELEY SQUARE
LONDON
UNITED KINGDOM W1J 5AL**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **10696762**

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: **STEPHEN SCHWARZMAN**

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

Date of Birth: ****/02/1947** *Nationality:* **AMERICAN**

Service Address: **THE BLACKSTONE GROUP L.P. 345 PARK AVENUE
NEW YORK
USA
NY 10154**

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.

Relevant Legal Entity (RLE) details

Company Name: **BREDS III CAPITAL UK LIMITED**

Service Address: **40 BERKELEY SQUARE
LONDON
UNITED KINGDOM**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND & WALES**

Registration Number: **10696762**

Nature of control

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