

**FILE COPY**



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

Partnership No. **OC419933**

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

**CI CONSULTING 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 **15th November 2017**



\* NOC419933G \*



**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:***15/11/2017**

*X6J8LWSO*

*LLP name in full:* **CI CONSULTING GROUP LLP**

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

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

*Proposed Registered  
Office Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

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

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **INFINITUM LLC**

*Registered or principal address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

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

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Law Governed:* **GEORGIAN LAW**

*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

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*Type:* **Corporate**

*Name:* **CI CONSULTING LLC**

*Registered or principal address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

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

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Law Governed:* **GEORGIAN LAW**

*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

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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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **CI CONSULTING LLC**

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM**

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Governing Law:* **GEORGIAN LAW**

*Register Location:* **LEPL NATIONAL AGENCY OF PUBLIC REGISTRY**

*Country/State:* **GEORGIA**

*Registration Number:* **40214433**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, <b>75% or more</b> of the LLP voting rights in the LLP.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, the right to share in <b>75% or more</b> of any surplus assets of the LLP on a winding up.

## ***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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