

FILE COPY



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

Partnership No. **OC421461**

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

RENEVAL 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 **14th March 2018**



* NOC4214615 *



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:***13/03/2018**

X71NBZSR

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

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **APOLONIY INC.**

Registered or principal address: **NEW HORIZON BUILDING GROUND FLOOR
3 1/2 MILES PHILIP S.W. GOLDSON HIGHWAY
BELIZE BELIZE CITY**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **127,407**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **FRAMINO BUSINESS LTD.**

Registered or principal address: **NEW HORIZON BUILDING GROUND FLOOR
3 1/2 MILES PHILIP S.W. GOLDSON HIGHWAY
BELIZE BELIZE CITY**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **142,196**

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: **MS TARAH ANIFFA MARIA ANDRE**

Country/State Usually Resident: **REPUBLIC OF SEYCHELLES**

Date of Birth: ****/06/1997** *Nationality:* **CITIZEN OF SEYCHELLES**

Service Address: **20/31 UL. LEGNICKA
WROCLAW
POLAND
53-673**

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 the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of 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**
