

FILE COPY



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

Partnership No. **OC421774**

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

SEMPER TALIS TECHNOLOGIES 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 **3rd April 2018**



* NOC421774C *



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:***30/03/2018**

X72TQPP4

LLP name in full: **SEMPER TALIS TECHNOLOGIES LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **LEEDS BUSINESS CHAMBERS SUITE 16
33 GREAT GEORGE STREET
LEEDS
UNITED KINGDOM LS1 4AJ**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **VALORINVEST LIMITED COMPANY**

Registered or principal address: **1507 LAMPMAN COURT
CHEYENNE
LARAMIE
USA WY 82007**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED LIABILITY COMPANY**

Law Governed: **WYOMING STATUTES (W.S.)**

Register Location: **WYOMING/USA**

Registration Number: **2006-000515169**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **INTELLECTUAL PROPERTY AGENTS LLC**

Registered or principal address: **701 VALLEY VIEW DRIVE
CHEYENNE
LARAMIE
USA WY 82009**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED LIABILITY COMPANY**

Law Governed: **W.S. WYOMING STATUTES**

Register Location: **WYOMING, UNITED STATES**

Registration Number: **2016-000722161**

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 no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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**
