

**FILE COPY**



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

Partnership No. **OC422195**

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

**MEDIUNORE 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 **26th April 2018**



\* NOC422195A \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**<sub>(ef)</sub>

**Application to register an LLP**



*Received for filing in Electronic Format on the: 25/04/2018*

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|                                                |                                                                                       |
|------------------------------------------------|---------------------------------------------------------------------------------------|
| <i>LLP name in full:</i>                       | <b>MEDIUNORE LLP</b>                                                                  |
| <i>Company Type:</i>                           | <b>Limited Liability Partnership</b>                                                  |
| <i>Situation of<br/>Registered Office:</i>     | <b>England and Wales</b>                                                              |
| <i>Proposed Registered<br/>Office Address:</i> | <b>SUITE 6, 5 PERCY STREET,<br/>LONDON,<br/>FITZROVIA,<br/>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 ARMEN**

*Surname:* **KARAPETYAN**

*Former Names:*

*Country/State Usually Resident:* **ARMENIA**

*Date of Birth:* **\*\*/01/1960**

*Service Address:* **APT. 56 6 RUBINYANTS STREET  
YEREVAN CITY  
ARMENIA 0069**

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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|                                        |                                                                        |
|----------------------------------------|------------------------------------------------------------------------|
| <i>Type:</i>                           | <b>Person</b>                                                          |
| <i>Full Forename(s):</i>               | <b>MS ARMENUHI</b>                                                     |
| <i>Surname:</i>                        | <b>JOTYAN</b>                                                          |
| <i>Former Names:</i>                   |                                                                        |
| <i>Country/State Usually Resident:</i> | <b>ARMENIA</b>                                                         |
| <i>Date of Birth:</i>                  | <b>**/06/1967</b>                                                      |
| <i>Service Address:</i>                | <b>APT. 46, 33 DAVTASHEN<br/>1ST DISTRICT<br/>ARMENIA YEREVAN CITY</b> |

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 ARMEN KARAPETYAN**

*Country/State Usually  
Resident:* **ARMENIA**

*Date of Birth:* **\*\*/01/1960** *Nationality:* **ARMENIAN**

*Service Address:* **APT. 56 6 RUBINYANTS STREET  
YEREVAN CITY  
ARMENIA  
0069**

*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 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.                 |
| <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:* **MS ARMENUHI JOTYAN**

*Country/State Usually  
Resident:* **ARMENIA**

*Date of Birth:* **\*\*/06/1967** *Nationality:* **ARMENIAN**

*Service Address:* **APT. 46, 33 DAVTASHEN  
1ST DISTRICT  
ARMENIA  
YEREVAN CITY**

*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.*

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| <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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