#### FILE COPY



# 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 \*







#### Application to register an LLP



*X74LVLD5* 

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

LLP name in full: MEDIUNORE LLP

Company Type: Limited Liability Partnership

Situation of England and Wales

Registered Office:

Proposed Registered SUITE 6, 5 PERCY STREET,

Office Address: LONDON, FITZROVIA.

**UNITED KINGDOM W1T 1DG** 

At least two members named must be designated

#### LLP Members

Type: Person

Full Forename(s): MR ARMEN

Surname: KARAPETYAN

Former Names:

Country/State Usually A

**ARMENIA** 

Resident:

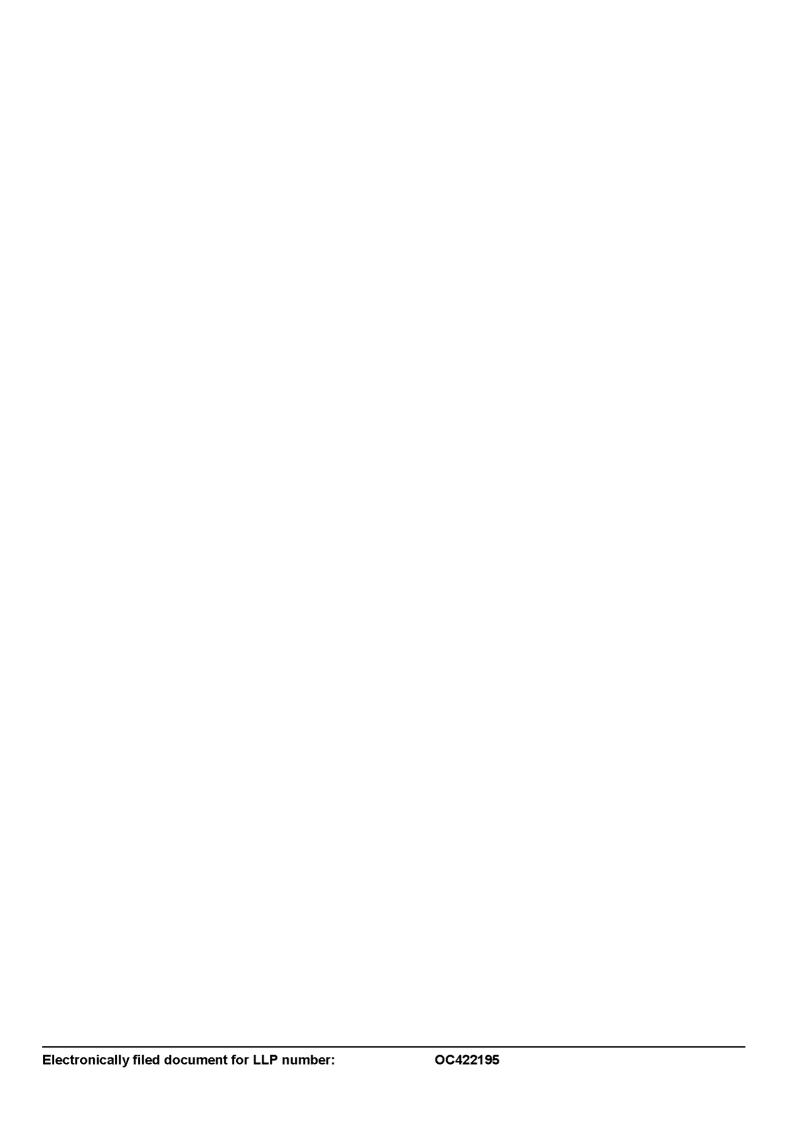
*Date of Birth:* \*\*/01/1960

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



Type: Person

Full Forename(s): MS ARMENUHI

Surname: JOTYAN

Former Names:

Country/State Usually

**ARMENIA** 

Resident:

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

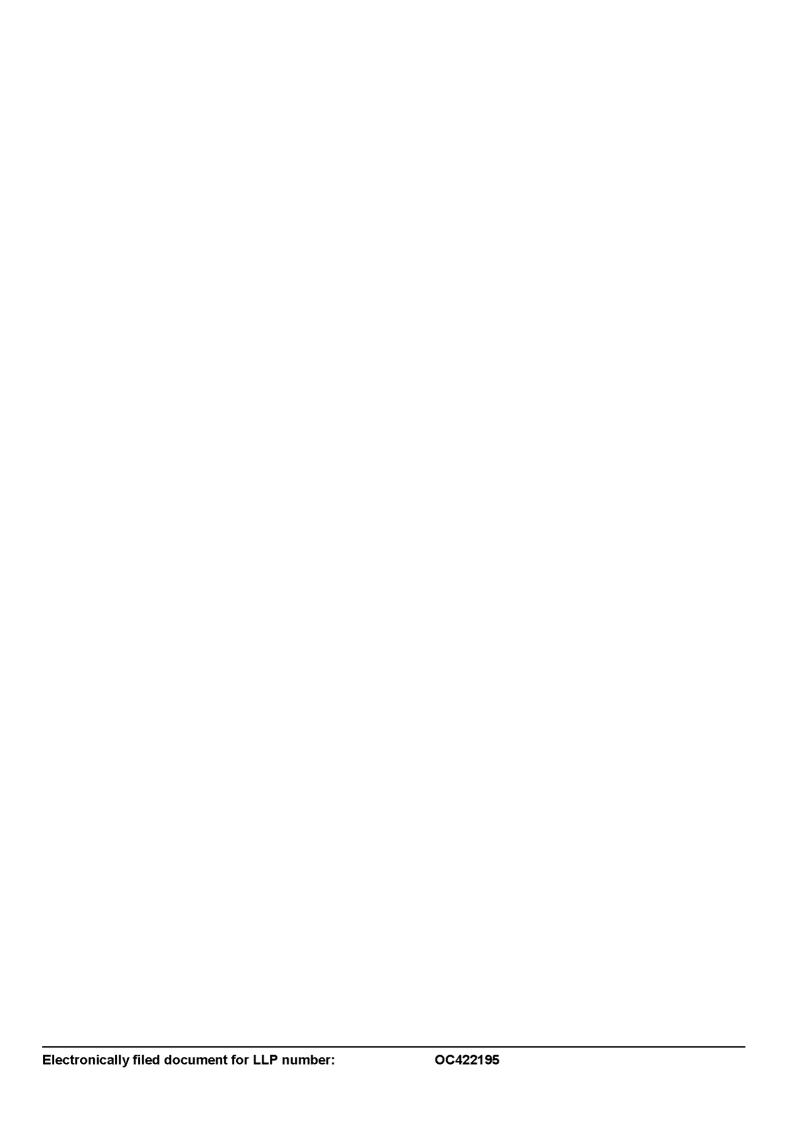
Service Address: APT. 46, 33 DAVTASHEN

1ST DISTRICT

ARMENIA YEREVAN CITY

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)	
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	
Electronically filed document for LLP number:	OC422195

## Individual Person with Significant Control details

Names: MR ARMEN KARAPETYAN

Country/State Usually

**ARMENIA** 

Resident:

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.

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. The person holds or is treated as holding, directly or indirectly, Nature of control the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up. Nature of control 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

Names: MS ARMENUHI JOTYAN

Country/State Usually

**ARMENIA** 

Resident:

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

Service Address: APT. 46, 33 DAVTASHEN

1ST DISTRICT ARMENIA

YEREVAN CITY

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# Statement of Compliance

Confirm the requirements of the Companies Act 2006 as to registration have been complied with.  Authorisation	