

FILE COPY



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

Partnership No. **OC422323**

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

COVER CAPITAL 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 **4th May 2018**



* NOC4223233 *



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: 03/05/2018

X7557ANC

LLP name in full: **COVER CAPITAL LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SUITE 1109 85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
UNITED KINGDOM W1W 7LT**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **DTL STATS LTD.**

Registered or principal address: **SUITE 208 BLAKE BUILDING
CORNER HUTSON & EYRE STREET
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT 2000**

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

Type: **Corporate**

Name: **VANTAGE TTS INC**

Registered or principal address: **SUITE 208 BLAKE BUILDING
CORNER HUTSON & EYRE STREET
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT 2000**

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

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**
