

FILE COPY



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

Partnership No. **OC422482**

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

BLACKFOX INVESTMENTS 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 **16th May 2018**



* NOC4224829 *



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: **15/05/2018**

X760M68E

LLP name in full: **BLACKFOX INVESTMENTS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **35 NEW BRIDGE STREET
LONDON
UNITED KINGDOM EC4V 6BW**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **WOODBERRY DIRECTORS LIMITED**

Registered or principal address: **WINNINGTON HOUSE, 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM N12 0DR**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **ENGLAND**

Register Location: **UNITED KINGDOM**

Registration Number: **07168192**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **WOODBERRY SECRETARIAL LIMITED**

Registered or principal address: **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM N12 0DR**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM**

Registration Number: **07168188**

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**
