

FILE COPY



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

Partnership No. **OC422751**

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

NEOMIA GROUP 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 **5th June 2018**



* NOC4227518 *



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: **04/06/2018**

X77D72HM

LLP name in full: **NEOMIA GROUP LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SUITE 6, 5 PERCY STREET,
LONDON,
FITZROVIA,
UNITED KINGDOM W1T 1DG**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **SILVANO ALLIANCE LTD**

Registered or principal address: **SUITE 6, 5 PERCY STREET,
LONDON,
FITZROVIA,
UNITED KINGDOM W1T 1DG**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **REPUBLIC OF SEYCHELLES**

Register Location: **REPUBLIC OF SEYCHELLES**

Registration Number: **188954**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **AMPERSAND GROUP LTD**

Registered or principal address: **SUITE 6, 5 PERCY STREET,
LONDON,
FITZROVIA,
UNITED KINGDOM W1T 1DG**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **REPUBLIC OF SEYCHELLES**

Register Location: **REPUBLIC OF SEYCHELLES**

Registration Number: **188953**

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**
