

FILE COPY



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

Partnership No. **OC423191**

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

PLINTON SERVICES 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 **2nd July 2018**



* NOC4231917 *



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: 29/06/2018

X7948M4A

<i>LLP name in full:</i>	PLINTON SERVICES LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	4TH FLOOR 1 KNIGHTRIDER COURT LONDON UNITED KINGDOM EC4V 5BJ

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **KOENIGSBERG CONSULTANTS LIMITED**

Registered or principal address: **SUITE 403-A 1013 CENTRE ROAD
WILMINGTON
DELAWARE
UNITED STATES DE19805**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **GENERAL CORPORATION LAW**

Register Location: **DELAWARE**

Registration Number: **3625320**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **YANCY DISTRIBUTION COMPANY**

Registered or principal address: **SUITE 403-A 1013 CENTRE ROAD
WILMINGTON
DELAWARE
UNITED STATES DE19805**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **GENERAL CORPORATION LAW**

Register Location: **DELAWARE**

Registration Number: **3376379**

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 initial significant control

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

Individual Person with Significant Control details

Names: **MR ROBERT AMUNDSON AILY**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/02/1959** *Nationality:* **ITALIAN**

Service Address: **4TH FLOOR 1 KNIGHTRIDER COURT
LONDON
ENGLAND
UNITED KINGDOM
EC4V 5BJ**

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, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.
<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.

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**
