

FILE COPY



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

Partnership No. **OC423897**

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

**GLOBAL NETWORKS MANAGEMENT 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 **28th August 2018**



\* NOC423897K \*



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: **28/08/2018**

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<i>LLP name in full:</i>	<b>GLOBAL NETWORKS MANAGEMENT LLP</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>RICHMOND BRIDGE HOUSE 419 RICHMOND ROAD TWICKENHAM ENGLAND TW1 2EX</b>

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **GLOBAL NETWORK MANAGEMENT LTD**

*Registered or principal address:* **RICHMOND BRIDGE HOUSE 419 RICHMOND ROAD  
TWICKENHAM  
ENGLAND TW1 2EX**

**European Economic Area (EEA) LLP**

*Register Location:* **ENGLAND**

*Registration Number:* **11500665**

Appointment is for a Designated Member

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

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*Type:* **Person**

*Full Forename(s):* **SVETLANA**

*Surname:* **RYABOKON**

*Former Names:*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1980**

*Service Address:* **recorded as Company's registered office**

Appointment is for a Designated Member

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

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## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **SVETLANA RYABOKON**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1980** *Nationality:* **BRITISH**

*Service address recorded the Limited Liability Partnership's registered office*

*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, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.**



## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **GLOBAL NETWORK MANAGEMENT LTD**

*Service Address:* **RICHMOND BRIDGE HOUSE 419 RICHMOND ROAD  
TWICKENHAM  
ENGLAND  
TW1 2EX**

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Governing Law:* **ENGLAND**

*Register Location:* **ENGLAND**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **11500665**

*Nature of control*

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

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## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

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