

FILE COPY



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

Partnership No. **OC424126**

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

PANTHERA FINANCE 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 **13th September 2018**



* NOC4241266 *



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: **13/09/2018**

X7EE0KNS

LLP name in full: **PANTHERA FINANCE LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **PANTHERA PRIVATE OFFICE ALDERMARY HOUSE
10-15 QUEEN STREET
LONDON
UNITED KINGDOM EC4N 1TX**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **PANTHERA PRIVATE OFFICE LLP**

Registered or principal address: **SIMPSON WREFORD & PARTNERS SUFFOLK HOUSE
GEORGE STREET
CROYDON
UNITED KINGDOM CR0 0YN**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **OC343083**

Appointment is for a Designated Member

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

Type: **Person**

Full Forename(s): **TIMOTHY CLIFFORD**

Surname: **KEMP**

Former Names:

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1981**

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

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: **TIMOTHY CLIFFORD KEMP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1981** *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, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.

Individual Person with Significant Control details

Names: **SIMON RUSSELL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Service Address: **PANTHERA PRIVATE OFFICE LLP ALDERMARY
HOUSE
10-15 QUEEN STREET
LONDON
UNITED KINGDOM
EC4N 1TX**

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 or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50 % of any surplus assets of the LLP on a winding up.

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**
