

FILE COPY



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

Partnership No. **OC424900**

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

ASTORIA BRIGHTON (NO 1) 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 November 2018**



* NOC4249006 *



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: 16/11/2018

X7ITITJ5

LLP name in full: **ASTORIA BRIGHTON (NO 1) LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SUITE 210 50 EASTCASTLE STREET
LONDON
UNITED KINGDOM W1W 8EA**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **COGRESS ASTORIA BRIGHTON LIMITED**

Registered or principal address: **5 BROADBENT CLOSE HIGHGATE
LONDON
N6 5JW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **10896601**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **COGRESS CF BRIGHTON LIMITED**

Registered or principal address: **5 BROADBENT CLOSE HIGHGATE
LONDON
N6 5JW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **10896573**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **COGRESS BRIGHTON 1 LIMITED PARTNERSHIP**

Registered or principal address: **5 BROADBENT CLOSE HIGHGATE
LONDON
N6 5JW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **LP018318**

Appointment is for a Designated Member
The members confirm that the person named has consented to act as a designated member

Type: **Corporate**

Name: **COGRESS BRIGHTON 2 LIMITED PARTNERSHIP**

Registered or principal address: **5 BROADBENT CLOSE HIGHGATE
LONDON
N6 5JW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **LP018319**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **KTESIUS RESIDENTIAL PROJECTS LLP**

Registered or principal address: **20 FITZROY SQUARE
LONDON
W1T 6EJ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **OC418448**

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

Relevant Legal Entity (RLE) details

Company Name: **COGRESS GP LIMITED**

Service Address: **5 BROADBENT CLOSE HIGHGATE
LONDON
N6 5JW**

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

Governing Law: **UNITED KINGDOM**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **09127689**

<i>Nature of control</i>	The relevant legal entity 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.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.

Relevant Legal Entity (RLE) details

Company Name: **COGRESS ASTORIA BRIGHTON LIMITED**

Service Address: **5 BROADBENT CLOSE HIGHGATE
LONDON
N6 5JW**

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

Governing Law: **UNITED KINGDOM**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **10896601**

<i>Nature of control</i>	The relevant legal entity 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.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in 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**
