

FILE COPY



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

Partnership No. **OC425117**

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

WALDKRAFT 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 **4th December 2018**



* NOC4251177 *



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: **03/12/2018**

X7JZSIN7

LLP name in full: **WALDKRAFT LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
LONDON
UNITED KINGDOM W1W 7LT**

At least two members named must be designated

LLP Members

Type: **Corporate**
Name: **MOTHER EARTH BV**
Registered or principal address: **20 WATTSTRAAT
LANDGRAAF
NETHERLANDS 6372 AL**

European Economic Area (EEA) LLP

Register Location: **KAMER VAN KOOPHANDEL**
Registration Number: **69820910**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **LEGAL SECRETARIES LTD**

Registered or principal address: **NEWCOMBE HOUSE 43-45 NOTTING HILL GATE
COWORK HUB 888
LONDON
LONDON
UNITED KINGDOM W11 3LQ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **10751310**

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: **MOTHER EARTH BV**

Service Address: **20 WATTSTRAAT
LANDGRAAF
NETHERLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **NETHERLAND**

Register Location: **KAMER VAN KOOPHANDEL**

Country/State: **KAMER VAN KOOPHANDEL**

Registration Number: **69820910**

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