

**FILE COPY**



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

Partnership No. **OC426091**

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

**TRUESTONE KEMIN INVESTMENTS 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 **18th February 2019**



\* NOC4260919 \*



**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: **18/02/2019**

X7ZK6Y5T

*LLP name in full:* **TRUESTONE KEMIN INVESTMENTS LLP**

*Company Type:* **Limited Liability Partnership**

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

*Proposed Registered  
Office Address:* **20 ST. DUNSTAN'S HILL  
LONDON  
UNITED KINGDOM EC3R 8HL**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **TRUESTONE IMPACT INVESTMENT MANAGEMENT LIMITED**

*Registered or principal address:* **20 ST. DUNSTAN'S HILL  
LONDON  
EC3R 8HL**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07217744**

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):* **PAUL NIGEL**

*Surname:* **SZKILER**

*Former Names:*

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

*Date of Birth:* **\*\*/04/1958**

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

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*Company Name:* **TRUESTONE IMPACT INVESTMENT MANAGEMENT LIMITED**

*Service Address:* **20 ST. DUNSTAN'S HILL  
LONDON  
EC3R 8HL**

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

*Governing Law:* **UNITED KINGDOM**

*Register Location:* **UNITED KINGDOM**

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

*Registration Number:* **07217744**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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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