

FILE COPY



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

Partnership No. **OC426869**

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

HERMES GPE OHIO SIDECAR II GP 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 **10th April 2019**



* NOC426869M *



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: **10/04/2019**

X8340LIQ

LLP name in full: **HERMES GPE OHIO SIDECAR II GP LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **150 CHEAPSIDE
LONDON
LONDON
ENGLAND EC2V 6ET**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **HERMES GPE FOUNDER PARTNER 2 LIMITED**

Registered or principal address: **50 LOTHIAN ROAD FESTIVAL SQUARE
EDINBURGH
SCOTLAND EH3 9WJ**

European Economic Area (EEA) LLP

Register Location: **SCOTLAND**

Registration Number: **SC406469**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **HERMES GPE FOUNDER PARTNER LIMITED**

Registered or principal address: **SIXTH FLOOR 150 CHEAPSIDE
LONDON
ENGLAND EC2V 6ET**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **07506653**

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: **HERMES GPE FOUNDER PARTNER LTD**

Service Address: **SIXTH FLOOR 150 CHEAPSIDE
LONDON
ENGLAND
EC2V 6ET**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND**

Country/State: **ENGLAND**

Registration Number: **07506653**

<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, 75% or more of the LLP voting rights in the LLP.
<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.

Relevant Legal Entity (RLE) details

Company Name: **HERMES GPE FOUNDER PARTNER 2 LIMITED**

Service Address: **50 LOTHIAN ROAD FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SCOTLAND**

Register Location: **SCOTLAND**

Country/State: **SCOTLAND**

Registration Number: **SC406469**

Nature of control

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.

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**
