

**FILE COPY**



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

Partnership No. **OC429369**

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

**ADRIAANSEN 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 **23rd October 2019**



\* NOC429369K \*



**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: 22/10/2019*

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<i>LLP name in full:</i>	<b>ADRIAANSEN LLP</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>2 FREDERICK STREET KINGS CROSS LONDON UNITED KINGDOM WC1X 0ND</b>

*All members will from time to time be designated members*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **THE ADRIAANSEN FIRM NOMINEES**

*Registered or principal address:* **ADRIAANSEN INDUSTRIESTRASSE  
ZUG  
SWITZERLAND 6302**

### **Non European Economic Area (EEA) LLP**

*Legal Form:* **ASSOCIATION**

*Law Governed:* **SWITZERLAND**

*Register Location:*

*Registration Number:*

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:* **Corporate**

*Name:* **ADRIAANSEN INTERNATIONAL**

*Registered or principal address:* **ADRIAANSEN INDUSTRIESTRASSE  
ZUG  
SWITZERLAND 6302**

**Non European Economic Area (EEA) LLP**

*Legal Form:* **ASSOCIATION**

*Law Governed:* **PORTUGAL**

*Register Location:*

*Registration Number:*

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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## *Individual Person with Significant Control details*

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*Names:* **ROBERT ADRIAANSEN**

*Country/State Usually  
Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/09/1955** *Nationality:* **DUTCH**

*Service Address:* **ADRIAANSEN INDUSTRIESTRASSE  
ZUG  
SWITZERLAND  
6302**

*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 has the right to exercise, or actually exercises, significant influence or control over the LLP.

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, 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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