

FILE COPY



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

Partnership No. **OC430695**

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

BLUE MANTA EQUITY 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 **14th February 2020**



* NOC430695E *



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: **13/02/2020**

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LLP name in full: **BLUE MANTA EQUITY LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **CARLYLE HOUSE LOWER GROUND FLOOR
235-237 VAUXHALL BRIDGE ROAD
LONDON
UNITED KINGDOM SW1V 1EJ**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **AMEDIA LTD**

Registered or principal address: **CARLYLE HOUSE LOWER GROUND FLOOR
235-237 VAUXHAL
LONDON
UNITED KINGDOM SW1V 1EJ**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **COMPANIES ACT**

Register Location: **ENGLAND**

Registration Number: **04938432**

Appointment is for a Designated Member

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

Type: **Person**

Full Forename(s): **MR CARL**

Surname: **BUCHALET**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967**

Service Address: **32 WARWICK WAY PENTHOUSE
LONDON
UNITED KINGDOM SW1V 1RY**

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 no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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**
