

**FILE COPY**



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

Partnership No. **OC431107**

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

**COF PARTNERS EUROPE 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 **11th March 2020**



\* NOC4311073 \*



**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: **11/03/2020**

**X90KQEWX**

*LLP name in full:* **COF PARTNERS EUROPE LLP**

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

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

*Proposed Registered  
Office Address:* **4 SLOANE TERRACE  
LONDON  
UNITED KINGDOM SW1X 9DQ**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **POLYGON CB GP LLC**

*Registered or principal address:* **MAPLES CORPORATE SERVICES LIMITED UGLAND HOUSE  
PO BOX 309  
GRAND CAYMAN  
CAYMAN ISLANDS KY1-1004**

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

*Legal Form:* **LLC**

*Law Governed:* **CAYMAN ISLANDS**

*Register Location:* **CAYMAN ISLANDS**

*Registration Number:* **2216**

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):* **MR MICHAEL**

*Surname:* **HUMPHRIES**

*Former Names:*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1970**

*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 no PSC**

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**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**

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## ***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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