

**FILE COPY**



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

Partnership No. **OC432179**

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

**3I IP ACQUISITIONS 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 **17th June 2020**



\* NOC432179D \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**<sub>(ef)</sub>

**Application to register an LLP**



*Received for filing in Electronic Format on the: 16/06/2020*

*X97C3UPS*

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<i>LLP name in full:</i>	<b>3I IP ACQUISITIONS GP 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>16 PALACE STREET LONDON UNITED KINGDOM SW1E 5JD</b>

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

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **3I IP ACQUISITIONS LIMITED**

*Registered or principal address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM SW1E 5JD**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **12668132**

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:* **3I HOLDINGS PLC**

*Registered or principal address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM SW1E 5JD**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02591431**

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:* **3I HOLDINGS PLC**

*Service Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

*Legal Form:* **CORPORATE**

*Governing Law:* **UNITED KINGDOM (ENGLAND AND WALES)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **02591431**

*Nature of control*

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

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

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*Company Name:* **3I IP ACQUISITIONS LIMITED**

*Service Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

*Legal Form:* **LIMITED BY SHARES**

*Governing Law:* **UNITED KINGDOM (ENGLAND AND WALES)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **12668132**



<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in 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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