

**FILE COPY**



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

Partnership Number **OC432935**

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

**MANDALAY ENERGY HOLDINGS 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 **12th August 2020**



\* NOC432935D \*



**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: **11/08/2020**

X9B8GHAA

*LLP name in full:* **MANDALAY ENERGY HOLDINGS LLP**

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

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

*Proposed Registered  
Office Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **VOLTROCK ADVISORS LTD**

*Registered or principal address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

**European Economic Area (EEA) LLP**

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **12377359**

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:* **KRATOS CAPITAL PARTNERS**

*Registered or principal address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

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

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Law Governed:* **FLORIDA, USA**

*Register Location:*

*Registration Number:*

Appointment is for a Member

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

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*Type:* **Corporate**

*Name:* **THE ABRAHAM GROUP LLC**

*Registered or principal address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

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

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Law Governed:* **DISTRICT OF COLUMBIA, USA**

*Register Location:*

*Registration Number:*

Appointment is for a Member

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

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*Type:* **Corporate**

*Name:* **AMEROCAP LNG LLC**

*Registered or principal address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

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

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Law Governed:* **DELAWARE, USA**

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

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*Company Name:* **VOLTROCK ADVISORS LTD**

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **ENGLAND**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND & WALES**

*Registration Number:* **12377359**



<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.
<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.

## ***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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