

FILE COPY



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

Partnership Number **OC433857**

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

ELM 101 (GENERAL PARTNER) 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 **20th October 2020**



* NOC433857H *



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: 19/10/2020

X9G0W7T6

<i>LLP name in full:</i>	ELM 101 (GENERAL PARTNER) LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	DEVONSHIRE HOUSE 60 GOSWELL ROAD LONDON UNITED KINGDOM EC1M 7AD

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **ELM 101 (SECOND MEMBER) LIMITED**

Registered or principal address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
EC1M 7AD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **12952517**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **FIRST ISLAND TRUSTEES LIMITED**

Registered or principal address: **1 WAVERLEY PLACE UNION STREET
ST HELIER
JERSEY
JE4 8SG**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE COMPANY**

Law Governed: **JERSEY**

Register Location: **JERSEY FINANCIAL SERVICES COMMISSION**

Registration Number: **6579**

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**
