

**FILE COPY**



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

Partnership Number **OC434161**

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

**EASTON FINANCIAL 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 November 2020**



\* NOC4341616 \*



**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: 09/11/2020*

*X9HFLT80*

*LLP name in full:* **EASTON FINANCIAL LLP**

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

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

*Proposed Registered  
Office Address:* **30, PEEL HOUSE, SUITE 28 THE DOWNS  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM WA14 2PX**

*At least two members named must be designated*

## ***LLP Members***

---

*Type:* **Corporate**

*Name:* **ENERGY INVESTMENT SYSTEMS LIMITED**

*Registered or principal address:* **30, PEEL HOUSE, SUITE 28 THE DOWNS  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM WA14 2PX**

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

*Legal Form:* **BUSINESS COMPANY**

*Law Governed:* **BVI BC ACT 2004**

*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

---

*Type:* **Corporate**

*Name:* **GLOBAL MARKETING & PARTNERS**

*Registered or principal address:* **30, PEEL HOUSE, SUITE 28 THE DOWNS  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM WA14 2PX**

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

*Legal Form:* **BUSINESS COMPANY**

*Law Governed:* **BVI BUSINESS COMPANIES ACT, 2004**

*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

---

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of initial significant control**

---

**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**

---

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

---

*Company Name:* **ENERGY INVESTMENT SYSTEMS LIMITED**

*Service Address:* **30, PEEL HOUSE, SUITE 28 THE DOWNS  
ALTRINCHAM  
UNITED KINGDOM**

*Legal Form:* **BUSINESS COMPANY**

*Governing Law:* **BVI BC ACT 2004**

*Register Location:* **TORTOLA, BVI**

*Country/State:* **BVI**

*Registration Number:* **2044173**

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

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

---

*Company Name:* **GLOBAL MARKETING & PARTNERS**

*Service Address:* **30, PEEL HOUSE, SUITE 28 THE DOWNS  
ALTRINCHAM  
UNITED KINGDOM**

*Legal Form:* **BUSINESS COMPANY**

*Governing Law:* **BVI BUSINESS COMPANIES ACT, 2004**

*Register Location:* **30 DE CASTRO STREET, WICKHAMS CAY 1 P.O. BOX 4519,**

*Country/State:* **TORTOLA, BRITISH VIRGIN ISLANDS**

*Registration Number:* **2040224**



|                          |   |
|--------------------------|---|
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more 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 75% or more of any surplus assets of the LLP on a winding up.                                  |
| <i>Nature of control</i> | The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of 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**

---