

FILE COPY



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

Partnership Number **OC434488**

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

SOUTH AMERICAN ENERGY 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 **1st December 2020**



* NOC434488I *



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: 30/11/2020

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|------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <i>LLP name in full:</i> | SOUTH AMERICAN ENERGY LLP |
| <i>Company Type:</i> | Limited Liability Partnership |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Registered Office Address:</i> | CMS CAMERON MCKENNA NABARRO OLSWANG LLP 1-3 CHARTER SQUARE SHEFFIELD UNITED KINGDOM S1 4HS |

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **ANDINA PLC**

Registered or principal address: **1 SOUTH QUAY VICTORIA QUAYS
WHARF STREET
SHEFFIELD
S2 5SY**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **08095058**

Appointment is for a Designated Member

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

Type: **Person**

Full Forename(s): **MR JOSE LUIS**

Surname: **MANZANO**

Former Names:

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1956**

Service Address: **CHESHAM BOIS UPPER SPRINGFIELD
ELSTEAD
GU8 6EQ**

Appointment is for a Designated Member

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

Type: **Person**

Full Forename(s): **MR RICARDO NICOLAS**

Surname: **MALLO HUERGO**

Former Names:

Country/State Usually Resident: **ARGENTINA**

Date of Birth: ****/12/1969**

Service Address: **CHESHAM BOIS UPPER SPRINGFIELD
ELSTEAD
GU8 6EQ**

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: **ANDINA PLC**

Service Address: **1 SOUTH QUAY VICTORIA QUAYS
WHARF STREET
SHEFFIELD
S2 5SY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register Location: **ENGLAND & WALES**

Country/State: **UNITED KINGDOM**

Registration Number: **08095058**

| | |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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. |
| <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 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**
