

FILE COPY



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

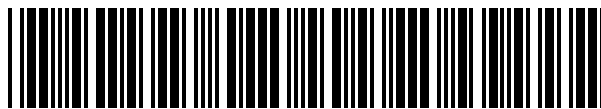
Partnership No. **OC435138**

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

PYCROFT BENEFICIARIES 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 **19th January 2021**



NOC435138B



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: **19/01/2021**

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LLP name in full: **PYCROFT BENEFICIARIES LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **50 BROOK STREET
LONDON
ENGLAND W1K 5DR**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **CHAHAL FAMILY UK LLP**

*Registered or principal
address:* **50 BROOK STREET
LONDON
ENGLAND W1K 5DR**

UK LLP

Registration Number: **OC435118**

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 KEIRON ST. CLAIRE**

Surname: **ALLEN**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970**

Service Address: **50 BROOK STREET
LONDON
ENGLAND W1K 5DR**

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**
