

**FILE COPY**



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

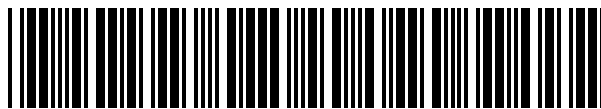
Partnership No. **OC435257**

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

**RAM GLOBALTECH A121 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 **27th January 2021**



\*NOC435257D\*



**Companies House**



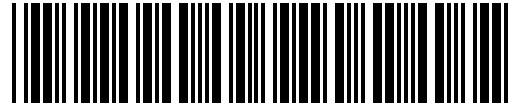
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**(ef)

**Application to register an LLP**



*Received for filing in Electronic Format on the:* **26/01/2021**

*X9WYX5Z6*

*LLP name in full:* **RAM GLOBALTECH A121 LLP**

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

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

*Proposed Registered  
Office Address:* **5TH FLOOR 167-169 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM W1W 5PF**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **THREESIXTY ELEMENTS S.A.**

*Registered or principal address:* **4519 30 DE CASTRO STREET  
TORTOLA  
ROAD TOWN  
VIRGIN ISLANDS, BRITISH VG1110**

### **Other Corporate Body or Firm**

*Legal Form:* **S.A.**

*Law Governed:* **BRITISH VIRGIN ISLANDS**

*Register Location:* **BRITISH VIRGIN ISLANDS**

*Registration Number:* **1882001**

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:* **ELEMENT GLOBAL TECHNOLOGIES PRIVATE PORTFOLIO LTD**

*Registered or principal address:* **4519 30 DE CASTRO STREET, WICKHAMS CAY 1  
ROAD TOWN  
VIRGIN ISLANDS, BRITISH VG1110**

**Other Corporate Body or Firm**

*Legal Form:* **LTD.**

*Law Governed:* **BRITISH VIRGIN ISLANDS**

*Register Location:* **BRITISH VIRGIN ISLANDS**

*Registration Number:* **1936024**

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:* **THREESIXTY ELEMENTS S.A.**

*Service Address:* **4519 30 DE CASTRO STREET  
TORTOLA  
ROAD TOWN  
VIRGIN ISLANDS, BRITISH**

*Legal Form:* **S.A.**

*Governing Law:* **BRITISH VIRGIN ISLANDS**

*Register Location:* **BVI FSC**

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

*Registration Number:* **1882001**

*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.**

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

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*Company Name:* **ELEMENT GLOBAL TECHNOLOGIES PRIVATE PORTFOLIO LTD**

*Service Address:* **4519 30 DE CASTRO STREET, WICKHAMS CAY 1  
ROAD TOWN  
VIRGIN ISLANDS, BRITISH**

*Legal Form:* **LTD.**

*Governing Law:* **BRITISH VIRGIN ISLANDS**

*Register Location:* **BFI FSC**

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

*Registration Number:* **1936024**



*Nature of control*

**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.**

## ***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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