

**FILE COPY**



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

Partnership Number **OC435484**

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

**WATER GROUP INVESTMENTS 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 **10th February 2021**



\* NOC435484F \*



**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: 09/02/2021*

*X9XXT85T*

*LLP name in full:* **WATER GROUP INVESTMENTS LLP**

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

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

*Proposed Registered  
Office Address:* **KEMP HOUSE 160 CITY ROAD  
LONDON  
UNITED KINGDOM EC1V 2NX**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MR AJITH**

*Surname:* **SURESH**

*Former Names:*

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **\*\*/10/2001**

*Service Address:* **S/O SURESH, JL NAGAR PLOT NO 11, NO 3 KAMARAJAR SALAI  
PERIYA EDAPALAIYAM, TIRUVALLUR  
TAMIL NADU  
INDIA 602001**

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:* **Person**

*Full Forename(s):* **MRS ABEY**

*Surname:* **ABIMBOLA**

*Former Names:*

*Country/State Usually Resident:* **NIGERIA**

*Date of Birth:* **\*\*/08/1983**

*Service Address:* **NO 8 MUDASHIRU CLOSE VICTORY ESTATE  
IDIMU  
LAGOS  
NIGERIA 106103**

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:* **Person**

*Full Forename(s):* **MR KEHINDE**

*Surname:* **ABEL**

*Former Names:*

*Country/State Usually Resident:* **NIGERIA**

*Date of Birth:* **\*\*/05/1984**

*Service Address:* **KEMP HOUSE 160 CITY ROAD  
LONDON  
UNITED KINGDOM EC1V 2NX**

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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## ***Individual Person with Significant Control details***

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*Names:* **KEHINDE ABEL**

*Country/State Usually  
Resident:* **NIGERIA**

*Date of Birth:* **\*\*/05/1984** *Nationality:* **NIGERIAN**

*Service Address:* **KEMP HOUSE 160 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 2NX**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	The person 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 person 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 person 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the LLP.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.

## ***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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