

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

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

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

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

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

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

Individual Person with Significant Control details

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

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
