

FILE COPY



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

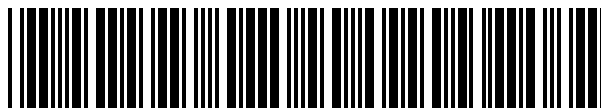
Partnership No. **OC435951**

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

EQUITIX RUTHERFORD CANCER CARE 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 **9th March 2021**



NOC435951E



Companies House



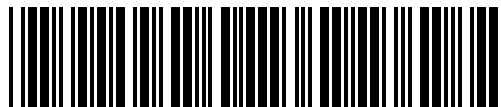
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **08/03/2021**

X9ZVCZCZ

<i>LLP name in full:</i>	EQUITIX RUTHERFORD CANCER CARE LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	3RD FLOOR (SOUTH) 200 ALDERSGATE STREET LONDON UNITED KINGDOM EC1A 4HD

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **DIAGNOSTIC CENTRE (TAUNTON) LP**

Registered or principal address: **C/O CMS CAMERON MCKENNA NABARRO SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

Other Corporate Body or Firm

Legal Form: **LIMITED PARTNERSHIP**

Law Governed: **SCOTTISH LAW**

Register Location: **UNITED KINGDOM**

Registration Number: **SL034510**

Appointment is for a Designated Member
The members confirm that the person named has consented to act as a designated member

Type: **Corporate**

Name: **DIAGNOSTIC CENTRE (TAUNTON) INVESTOR 2 LP**

Registered or principal address: **CMS CAMERON MCKENNA NABARRO OLSWANG LLP SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

Other Corporate Body or Firm

Legal Form: **LIMITED PARTNERSHIP**

Law Governed: **SCOTTISH LAW**

Register Location: **UNITED KINGDOM**

Registration Number: **SL034521**

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: **DIAGNOSTIC CENTRE (TAUNTON) LP**

Service Address: **C/O CMS CAMERON MCKENNA NABARRO SALTIRE
COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **SCOTTISH LAW**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **SL034510**

<i>Nature of control</i>	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.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the LLP voting rights in 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**
