

**FILE COPY**



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

Partnership Number **OC436198**

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

**99BRANDS 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 **22nd March 2021**



\* NOC436198I \*



**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:* **19/03/2021**

**XA0MD9AB**

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*LLP name in full:* **99BRANDS LLP**

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

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

*Proposed Registered  
Office Address:* **71-75 SHELTON STREET  
COVENT GARDEN  
LONDON  
ENGLAND WC2H 9JQ**

*All members will from time to time be designated members*

## ***LLP Members***

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*Type:* **Person**

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

*Surname:* **NAIN**

*Former Names:*

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **\*\*/09/1986**

*Service Address:* **272 BATH STREET  
GLASGOW  
SCOTLAND G2 4JR**

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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<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MRS TAISHA</b>
<i>Surname:</i>	<b>NAIN</b>
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	<b>RUSSIA</b>
<i>Date of Birth:</i>	<b>**/05/1987</b>
<i>Service Address:</i>	<b>272 BATH STREET GLASGOW SCOTLAND G2 4JR</b>

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:* **DIMITRI NAIN**

*Country/State Usually  
Resident:* **RUSSIA**

*Date of Birth:* **\*\*/09/1986** *Nationality:* **GERMAN**

*Service Address:* **272 BATH STREET  
GLASGOW  
SCOTLAND  
G2 4JR**

*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, <b>75% or more</b> of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in <b>75% or more</b> 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.

## ***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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