

FILE COPY



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

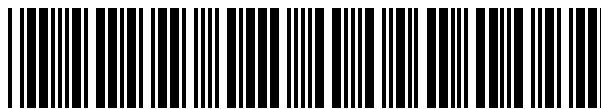
Partnership No. **OC436200**

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

SINERGIA 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 **22nd March 2021**



NOC4362002



Companies House



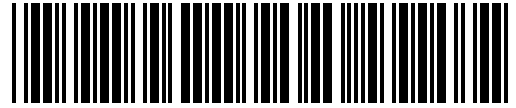
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **19/03/2021**

XA0ME3BS

LLP name in full: **SINERGIA INVESTMENTS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **71-75 SHELTON STREET
LONDON
GREATER LONDON
UNITED KINGDOM WC2H 9JQ**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **SINERGIA TECHNOLOGIES LLC**

Registered or principal address: **SINERGIA TECHNOLOGIES LLC 600 N BROAD STREET, SUITE 5
691
MIDDLETOWN, DELAWARE
UNITED STATES 19709**

Other Corporate Body or Firm

Legal Form: **STATE OF DELAWARE, UNITED STATES**

Law Governed: **STATE OF DELAWARE, UNITED STATES**

Register Location: **STATE OF DELAWARE, UNITED STATES**

Registration Number: **6692290**

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 BILAL**

Surname: **ZIANE**

Former Names:

Country/State Usually Resident: **MOROCCO**

Date of Birth: ****/03/1990**

Service Address: **BUILDING 66972 #6945
LONDON
UNITED KINGDOM W1A 6US**

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: **BILAL ZIANE**

Country/State Usually Resident: **MOROCCO**

Date of Birth: ****/03/1990** *Nationality:* **MOROCCAN**

Service Address: **BUILDING 66972 #6945
LONDON
UNITED KINGDOM
W1A 6US**

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, 75% or more of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person 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 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.

Relevant Legal Entity (RLE) details

Company Name: **SINERGIA TECHNOLOGIES LLC**

Service Address: **SINERGIA TECHNOLOGIES LLC 600 N BROAD STREET,
SUITE 5 691
MIDDLETOWN, DELAWARE
UNITED STATES
19709**

Legal Form: **STATE OF DELAWARE, UNITED STATES**

Governing Law: **STATE OF DELAWARE, UNITED STATES**

Register Location: **STATE OF DELAWARE, UNITED STATES**

Country/State: **STATE OF DELAWARE, UNITED STATES**

Registration Number: **6692290**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The relevant legal entity 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

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

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
