

**FILE COPY**



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

Partnership Number **OC436918**

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

**FIC INVEST 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 **16th April 2021**



\* NOC436918I \*



**Companies House**



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



Companies House

**LLIN01**(ef)

**Application to register an LLP**



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<i>LLP name in full:</i>	<b>FIC INVEST LLP</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>1 COLLEGE YARD, 56 WINCHESTER AVENUE LONDON UNITED KINGDOM NW6 7UA</b>

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

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

*Surname:* **FICHERA**

*Former Names:*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **\*\*/04/1975**

*Service Address:* **1 COLLEGE YARD, 56 WINCHESTER AVENUE  
LONDON  
UNITED KINGDOM NW6 7UA**

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>MR LUCCA</b>
<i>Surname:</i>	<b>QUIRINO FICHERA</b>
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	<b>UNITED KINGDOM</b>
<i>Date of Birth:</i>	<b>**/03/2001</b>
<i>Service Address:</i>	<b>1 COLLEGE YARD, 56 WINCHESTER AVENUE LONDON UNITED KINGDOM NW6 7UA</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:* **FABIO FICHERA**

*Country/State Usually  
Resident:* **ITALY**

*Date of Birth:* **\*\*/04/1975** *Nationality:* **ITALIAN**

*Service Address:* **1 COLLEGE YARD, 56 WINCHESTER AVENUE  
LONDON  
UNITED KINGDOM  
NW6 7UA**

*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.*



*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over 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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