

FILE COPY



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

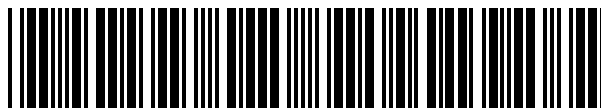
Partnership No. **OC437248**

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

IV THREE (GP) 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 **5th May 2021**



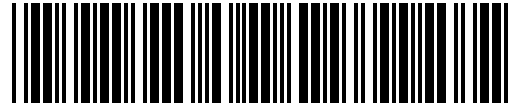
NOC437248F



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **05/05/2021**

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<i>LLP name in full:</i>	IV THREE (GP) LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	1ST FLOOR 7A HOWICK PLACE LONDON UNITED KINGDOM SW1P 1DZ

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **REALSTAR EUROPEAN CAPITAL IV HOLDINGS LLP**

Registered or principal address: **1ST FLOOR 7A HOWICK PLACE
LONDON
SW1P 1DZ**

Other Corporate Body or Firm

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **ENGLAND & WALES**

Register Location: **UNITED KINGDOM**

Registration Number: **OC417134**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

Type: **Corporate**

Name: **REALSTAR EUROPEAN CAPITAL IV (GP) LLP**

Registered or principal address: **1ST FLOOR 7A HOWICK PLACE
LONDON
SW1P 1DZ**

Other Corporate Body or Firm

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **ENGLAND & WALES**

Register Location: **UNITED KINGDOM**

Registration Number: **OC416061**

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: **REALSTAR EUROPEAN CAPITAL IV HOLDINGS LLP**

Service Address: **1ST FLOOR 7A HOWICK PLACE
LONDON
SW1P 1DZ**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLAND & WALES**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **OC417134**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

Relevant Legal Entity (RLE) details

Company Name: **REALSTAR EUROPEAN CAPITAL IV (GP) LLP**

Service Address: **1ST FLOOR 7A HOWICK PLACE
LONDON
SW1P 1DZ**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLAND & WALES**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **OC416061**

Nature of control

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.

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**
