

**FILE COPY**



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

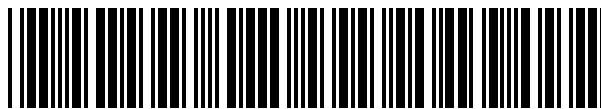
Partnership No. **OC438128**

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

**SEMPER (CERES) 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 **29th June 2021**



\*NOC438128D\*



**Companies House**



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

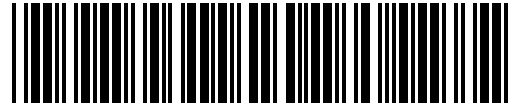




Companies House

**LLIN01**(ef)

**Application to register an LLP**



*Received for filing in Electronic Format on the:* **28/06/2021**

*XA7L5MUP*

*LLP name in full:* **SEMPER (CERES) LLP**

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

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

*Proposed Registered  
Office Address:* **CENSEO HOUSE 6 PETERS STREET  
ST ALBANS  
UNITED KINGDOM AL1 3LF**

*At least two members named must be designated*



## ***LLP Members***

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*Type:* **Corporate**

*Name:* **THE FAMILY (FELLOWSHIP) LLP**

*Registered or principal address:* **1 FREDERICK'S PLACE  
LONDON  
LONDON  
UNITED KINGDOM EC2R 8AE**

**UK LLP**

*Registration Number:* **OC421728**

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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*Type:* **Corporate**

*Name:* **VAUBAN POLIORCETICS LLP**

*Registered or principal address:* **1 FREDERICK'S PLACE  
LONDON  
LONDON  
UNITED KINGDOM EC2R 8AE**

**UK LLP**

*Registration Number:* **OC428686**

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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **THE FAMILY (FELLOWSHIP) LLP**

*Service Address:* **1 FREDERICK'S PLACE  
LONDON  
LONDON  
UNITED KINGDOM  
EC2R 8AE**

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Governing Law:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **OC421728**



*Nature of control*

**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.**



## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **VAUBAN POLIORCETICS LLP**

*Service Address:* **1 FREDERICK'S PLACE  
LONDON  
LONDON  
UNITED KINGDOM  
EC2R 8AE**

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Governing Law:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **OC428686**



*Nature of control*

**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.**



## ***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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