

**FILE COPY**



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

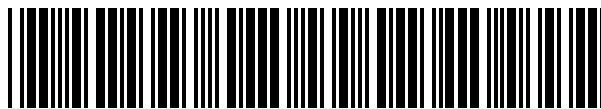
Partnership No. **OC438413**

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

**CDC GATEWAY HOLDINGS 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 **20th July 2021**



\*NOC438413A\*



**Companies House**



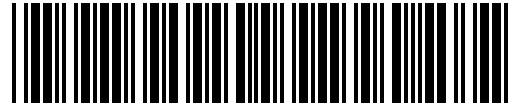
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**(ef)

**Application to register an LLP**



*Received for filing in Electronic Format on the:* **20/07/2021**

*XA95APHT*

*LLP name in full:* **CDC GATEWAY HOLDINGS LLP**

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

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

*Proposed Registered  
Office Address:* **123 VICTORIA STREET  
LONDON  
UNITED KINGDOM SW1E 6DE**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **CDC GROUP PLC**

*Registered or principal address:* **123 VICTORIA STREET  
LONDON  
UNITED KINGDOM SW1E 6DE**

**UK LLP**

*Registration Number:* **03877777**

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:* **CDC OVERSEAS HOLDINGS LIMITED**

*Registered or principal address:* **123 VICTORIA STREET  
LONDON  
UNITED KINGDOM SW1E 6DE**

**UK LLP**

*Registration Number:* **03830062**

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:* **CDC GROUP PLC**

*Service Address:* **123 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 6DE**

*Legal Form:* **PUBLIC LIMITED COMPANY**

*Governing Law:* **UNITED KINGDOM (ENGLAND AND WALES)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **03877777**

<i>Nature of control</i>	<b>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.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.</b>
<i>Nature of control</i>	<b>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.</b>

## ***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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