

FILE COPY



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

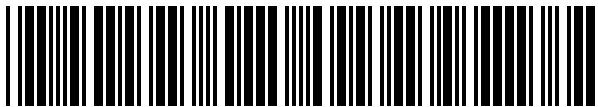
Partnership No. **OC439117**

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

OPUS LAND (FREF V AVONMOUTH) 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 **13th September 2021**



NOC439117C



Companies House



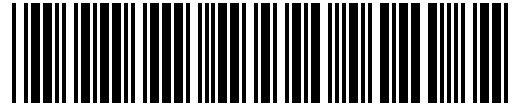
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01_(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **09/09/2021**

XACP8U4W

LLP name in full: **OPUS LAND (FREOF V AVONMOUTH) LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **THIRD FLOOR QUEENSBERRY HOUSE
3 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM W1S 3AE**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **FREOF V (GENERAL PARTNER) LLP**

Registered or principal address: **QUEENSBERRY HOUSE 3 OLD BURLINGTON STREET
LONDON
W1S 3AE**

UK LLP

Registration Number: **OC428688**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **OPUS LAND (FREOF V AVONMOUTH PM) LLP**

Registered or principal address: **THIRD FLOOR QUEENSBERRY HOUSE
3 OLD BURLINGTON STREET
LONDON
W1S 3AE**

Other Corporate Body or Firm

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **UNITED KINGDOM**

Register Location: **UNITED KINGDOM**

Registration Number: **OC439089**

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: **FREOF V (GENERAL PARTNER) LLP**

Service Address: **QUEENSBERRY HOUSE 3 OLD BURLINGTON STREET
LONDON
W1S 3AE**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **UNITED KINGDOM**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **OC428688**

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