

FILE COPY



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

Partnership No. **OC439353**

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

3B IMPACT 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 **30th September 2021**



NOC439353E



Companies House



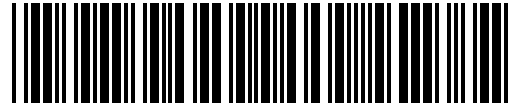
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **28/09/2021**

XADYRYNC

LLP name in full: **3B IMPACT LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **PEGASUS HOUSE, 463A GLOSSOP ROAD
SHEFFIELD
UNITED KINGDOM S10 2QD**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **AYLWARD-MILLS CONSULTING LTD**

Registered or principal address: **107 GODWIN ROAD
LONDON
UNITED KINGDOM E7 0LW**

UK LLP

Registration Number: **11430741**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **GAIA CONSULTANTS LTD**

Registered or principal address: **38 HAVERS AVENUE
WALTON ON THAMES
UNITED KINGDOM KT12 4ND**

UK LLP

Registration Number: **13601331**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **ROCKMOSS LIMITED**

Registered or principal address: **PEGASUS HOUSE, 463A GLOSSOP ROAD
SHEFFIELD
UNITED KINGDOM S10 2QD**

UK LLP

Registration Number: **10837638**

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: **AYLWARD-MILLS CONSULTING LTD**

Service Address: **107 GODWIN ROAD
LONDON
UNITED KINGDOM
E7 0LW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **11430741**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	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.
<i>Nature of control</i>	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.

Relevant Legal Entity (RLE) details

Company Name: **GAIA CONSULTANTS LTD**

Service Address: **38 HAVERS AVENUE
WALTON ON THAMES
UNITED KINGDOM
KT12 4ND**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **13601331**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	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.
<i>Nature of control</i>	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.

Relevant Legal Entity (RLE) details

Company Name: **ROCKMOSS LIMITED**

Service Address: **PEGASUS HOUSE, 463A GLOSSOP ROAD
SHEFFIELD
UNITED KINGDOM
S10 2QD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **10837638**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	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.
<i>Nature of control</i>	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.

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**
