

FILE COPY



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

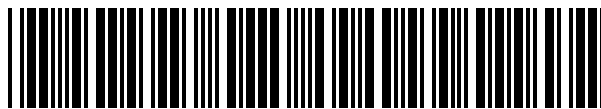
Partnership No. **OC439684**

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

GRP III CHILEAN HOLDINGS GP2 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 **25th October 2021**



NOC439684L



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: **25/10/2021**

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LLP name in full: **GRP III CHILEAN HOLDINGS GP2 LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **1 BARTHOLOMEW LANE
LONDON
UNITED KINGDOM EC2N 2AX**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **MOURANT CORPORATE TRUSTEE (JERSEY) LIMITED ACTING AS
TRUSTEES OF THE GRP III CHILEAN HOLDINGS PURPOSE TRUST**

*Registered or principal
address:* **22 GRENVILLE STREET
ST HELIER
CHANNEL ISLANDS
JERSEY JE4 8PX**

Other Corporate Body or Firm

Legal Form: **CORPORATE**

Law Governed: **JERSEY LAW**

Register Location: **JERSEY**

Registration Number: **103231**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **GRP III CHILEAN HOLDINGS GP LIMITED**

Registered or principal address: **1 BARTHOLOMEW LANE
LONDON
UNITED KINGDOM EC2N 2AX**

UK LLP

Registration Number: **13699195**

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 no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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**
