

**FILE COPY**



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

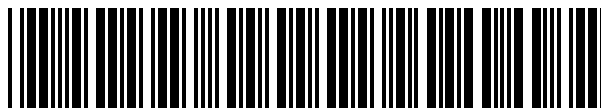
Partnership No. **OC440146**

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

**ELECTRA 2 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 **1st December 2021**



\*NOC4401466\*



**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: **01/12/2021**

XAIFW74G

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*LLP name in full:* **ELECTRA 2 LLP**

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

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

*Proposed Registered  
Office Address:* **ACCO BRANDS OXFORD HOUSE  
OXFORD ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP21 8SZ**

*All members will from time to time be designated members*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **ELECTRA 1 LLP**

*Registered or principal address:* **ACCO BRANDS OXFORD HOUSE  
OXFORD ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP21 8SZ**

### **Other Corporate Body or Firm**

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

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

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **OC439854**

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:* **ACCO ELECTRA FINANCE, LLC**

*Registered or principal address:* **4 CORPORATE DRIVE  
LAKE ZURICH  
UNITED STATES IL 60047**

**Other Corporate Body or Firm**

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Law Governed:* **DELAWARE LIMITED LIABILITY COMPANY ACT**

*Register Location:* **UNITED STATES, DELAWARE**

*Registration Number:* **6393389**

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:* **ELECTRA 1 LLP**

*Service Address:* **ACCO BRANDS OXFORD HOUSE  
OXFORD ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP21 8SZ**

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

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

*Register Location:* **COMPANIES HOUSE**

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

*Registration Number:* **OC439854**

<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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