

FILE COPY



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

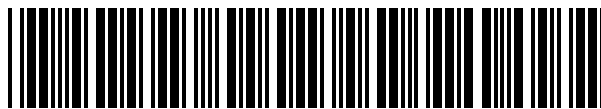
Partnership No. **OC441076**

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

CONSTANTINE ENERGY STORAGE 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 **16th February 2022**



NOC4410769



Companies House



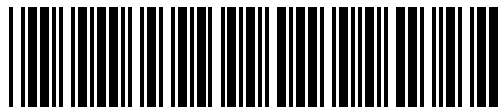
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **15/02/2022**

XAXX48L1

LLP name in full: **CONSTANTINE ENERGY STORAGE LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **FIRST FLOOR RIVER COURT, THE OLD MILL OFFICE MILL LANE
GODALMING
SURREY
UNITED KINGDOM GU7 1EZ**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **CONSTANTINE ENERGY STORAGE LIMITED**

Registered or principal address: **FIRST FLOOR RIVER COURT, THE OLD MILL OFFICE MILL LANE
GODALMING
SURREY
UNITED KINGDOM GU7 1EZ**

UK LLP

Registration Number: **13672329**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **PELAGIC ENERGY DEVELOPMENT LTD**

Registered or principal address: **68, BASEMENT FLAT GLOUCESTER STREET
LONDON
UNITED KINGDOM SW1V 4EF**

UK LLP

Registration Number: **11609131**

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: **CONSTANTINE ENERGY STORAGE LIMITED**

Service Address: **FIRST FLOOR RIVER COURT, THE OLD MILL OFFICE
MILL LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1EZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **13672329**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Relevant Legal Entity (RLE) details

Company Name: **PELAGIC ENERGY DEVELOPMENT LTD**

Service Address: **68, BASEMENT FLAT GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 4EF**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **11609131**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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**
