

**FILE COPY**



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

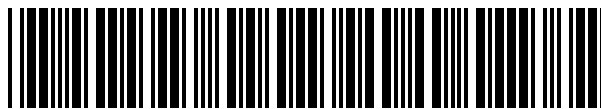
Partnership No. **OC441664**

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

**ELBRUS CLIMBING 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 **28th March 2022**



\*NOC441664C\*



**Companies House**



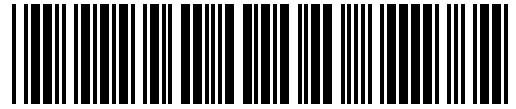
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**<sub>(ef)</sub>

**Application to register an LLP**



*Received for filing in Electronic Format on the:* **25/03/2022**

*XB0JE37C*

*LLP name in full:* **ELBRUS CLIMBING LLP**

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

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

*Proposed Registered  
Office Address:* **35 PRINCESS PARK MANOR ROYAL DRIVE  
LONDON  
ENGLAND N11 3FL**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **VOSHOZH DENIE NA ELBRUS LTD**

*Registered or principal address:* **CENTRAL HOUSE 1 BALLARDS LANE  
LONDON  
UK  
ENGLAND N3 1LQ**

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

*Legal Form:* **INCORPORATED COMPANY**

*Law Governed:* **RUSSIAN FEDERATION**

*Register Location:* **RUSSIA**

*Registration Number:* **1200700001017**

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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<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>ALEKSANDR</b>
<i>Surname:</i>	<b>SUKHAREV</b>
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	<b>SPAIN</b>
<i>Date of Birth:</i>	<b>**/11/1983</b>
<i>Service Address:</i>	<b>CENTRAL HOUSE 1 BALLARDS LANE LONDON ENGLAND N3 1LQ</b>

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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## ***Individual Person with Significant Control details***

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*Names:* **ALEKSANDR SUKHAREV**

*Country/State Usually  
Resident:* **SPAIN**

*Date of Birth:* **\*\*/11/1983** *Nationality:* **BRITISH**

*Service Address:* **CENTRAL HOUSE 1 BALLARDS LANE  
LONDON  
ENGLAND  
N3 1LQ**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person 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 person holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.</b>
<i>Nature of control</i>	<b>The person 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>



## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **VOSHOZH DENIE NA ELBRUS LTD**

*Service Address:* **CENTRAL HOUSE 1 BALLARDS LANE  
LONDON  
UK  
ENGLAND  
N3 1LQ**

*Legal Form:* **INCORPORATED COMPANY**

*Governing Law:* **RUSSIAN FEDERATION**

*Register Location:* **RUSSIA**

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

*Registration Number:* **1200700001017**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.**

## ***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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