

FILE COPY



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

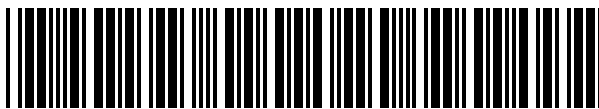
Partnership No. **OC442574**

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

ANARA HOLDINGS 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 **7th June 2022**



NOC442574D



Companies House



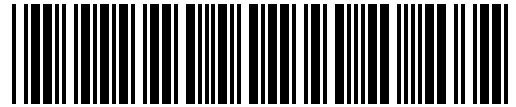
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **06/06/2022**

XB5LP5FT

LLP name in full: **ANARA HOLDINGS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SUITE 1, COCHRANE HOUSE ADMIRALS WAY
CANARY WHARF
LONDON
ENGLAND E14 9UD**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **ANARA HOLDINGS**

Registered or principal address: **SUITE 1, COCHRANE HOUSE ADMIRALS WAY
LONDON
ENGLAND E14 9UD**

Other Corporate Body or Firm

Legal Form: **PARTNERSHIP FIRM**

Law Governed: **INDIAN PARTNERSHIP ACT, 1932**

Register Location: **INDIA**

Registration Number: **ABYFA5219J**

Appointment is for a Designated Member

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

Type: **Person**

Full Forename(s): **KEYURKUMAR LALJIBHAI**

Surname: **KIKANI**

Former Names:

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1978**

Service Address: **recorded as Company's registered office**

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

Individual Person with Significant Control details

Names: **JIGNESHKUMAR JAYANTIBHAI PATEL**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/04/1983** *Nationality:* **INDIAN**

Service address recorded the Limited Liability Partnership's registered office

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Individual Person with Significant Control details

Names: **KEYURKUMAR LALJIBHAI KIKANI**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Service address recorded the Limited Liability Partnership's registered office

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.

Nature of control

The person 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: **ANARA HOLDINGS**

Service Address: **SUITE 1, COCHRANE HOUSE ADMIRALS WAY
LONDON
ENGLAND
E14 9UD**

Legal Form: **PARTNERSHIP FIRM**

Governing Law: **INDIAN PARTNERSHIP ACT, 1932**

Register Location: **INDIA**

Country/State: **UNITED KINGDOM**

Registration Number: **ABYFA5219J**

<i>Nature of control</i>	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, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	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, directly or indirectly, 75% or more of the voting rights in the LLP.
<i>Nature of control</i>	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

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
