

FILE COPY



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

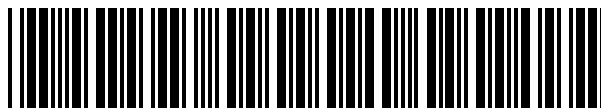
Partnership No. **OC444644**

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

CABEDAL 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 **11th November 2022**



NOC444644D



Companies House



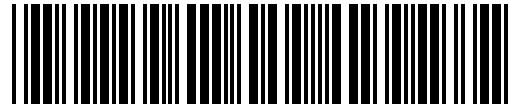
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **11/11/2022**

XBGK9Q8P

LLP name in full: **CABEDAL HOLDINGS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **DEPT 4154, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM N22 8HH**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MRS MYLENA GUERREIRO**

Surname: **AVELINO**

Former Names:

Country/State Usually Resident: **BRAZIL**

Date of Birth: ****/12/1983**

Service Address: **RUA DO LAGO, 171 APTO. 112
SAO PAULO
SAO PAULO
BRAZIL 04280-000**

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): **MR REGINALDO KAZUHITO**

Surname: **YAMASHITA**

Former Names:

Country/State Usually Resident: **BRAZIL**

Date of Birth: ****/06/1976**

Service Address: **DEPT 4154, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM N22 8HH**

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: **MRS MYLENA GUERREIRO AVELINO**

Country/State Usually Resident: **BRAZIL**

Date of Birth: ****/12/1983** *Nationality:* **BRAZILIAN**

Service Address: **RUA DO LAGO, 171 APTO. 112
SAO PAULO
SAO PAULO
04280-000**

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 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.

Individual Person with Significant Control details

Names: **MR REGINALDO KAZUHITO YAMASHITA**

*Country/State Usually
Resident:* **BRAZIL**

Date of Birth: ****/06/1976** *Nationality:* **BRAZILIAN**

Service Address: **DEPT 4154, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 8HH**

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 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.

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**
