

**FILE COPY**



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

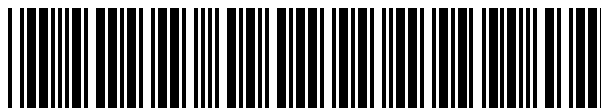
Partnership No. **OC448188**

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

**MIDLANDS INVESTMENTS 1 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 **13th July 2023**



\*NOC448188K\*



**Companies House**



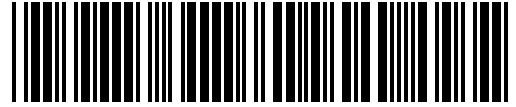
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**(ef)

**Application to register an LLP**



Received for filing in Electronic Format on the: **12/07/2023**

XC7MZH9

*LLP name in full:* **MIDLANDS INVESTMENTS 1 LLP**

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

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

*Proposed Registered  
Office Address:* **40A MANOR ROAD  
POTTERS BAR  
ENGLAND EN6 1DQ**

*At least two members named must be designated*

## ***LLP Members***

---

*Type:* **Corporate**

*Name:* **ALTERNATIVE INVESTMENTS EXCHANGE LTD**

*Registered or principal address:* **40A MANOR ROAD  
POTTERS BAR  
HERTS  
ENGLAND EN6 1DQ**

**UK LLP**

*Registration Number:* **08590592**

Appointment is for a Designated Member

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

---

*Type:* **Corporate**

*Name:* **HURDWICK LTD**

*Registered or principal address:* **2 HURDWICK PLACE  
LONDON  
UNITED KINGDOM NW1 2JE**

**UK LLP**

*Registration Number:* **12953128**

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:* **ALTERNATIVE INVESTMENTS EXCHANGE LTD**

*Service Address:* **40A MANOR ROAD  
POTTERS BAR  
HERTS  
ENGLAND  
EN6 1DQ**

*Legal Form:* **LTD**

*Governing Law:* **UNITED KINGDOM**

*Register Location:* **ENGLAND**

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

*Registration Number:* **08590592**

*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:* **HURDWICK LTD**

*Service Address:* **2 HURDWICK PLACE  
LONDON  
UNITED KINGDOM  
NW1 2JE**

*Legal Form:* **LTD**

*Governing Law:* **ENGLAND**

*Register Location:* **ENGLAND**

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

*Registration Number:* **12953128**

*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**

---