

FILE COPY



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

Partnership No. **SO305802**

The Registrar of Companies for Scotland, hereby certifies that

TANERA MOR 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 Scotland

Given at Companies House, Edinburgh, on **2nd September 2016**



* NSO305802L *



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:***01/09/2016**

X5EKLVM8

<i>LLP name in full:</i>	TANERA MOR LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	Scotland
<i>Proposed Registered Office Address:</i>	100A RAEBURN PLACE EDINBURGH SCOTLAND EH4 1HH

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **HARVIESTON HALL LIMITED**

Registered or principal address: **100A RAEBURN PLACE
EDINBURGH
SCOTLAND EH4 1HH**

European Economic Area (EEA) LLP

Register Location: **SCOTLAND**

Registration Number: **460576**

Appointment is for a Designated Member

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

<i>Type:</i>	Person
<i>Full Forename(s):</i>	ANAND
<i>Surname:</i>	SATHIYAMOORTHY
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/08/1976
<i>Service Address:</i>	100A RAEBURN PLACE EDINBURGH SCOTLAND EH4 1HH

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: **ANAND SATHIYAMOORTHY**

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

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Service Address: **100A RAEBURN PLACE
EDINBURGH
SCOTLAND
EH4 1HH**

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>	The person holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over 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**
