

FILE COPY



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

Partnership Number **SO307137**

The Registrar of Companies for Scotland, hereby certifies that

**FORESIGHT REGIONAL INVESTMENT III GENERAL PARTNER
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 **9th February 2021**



* NSO3071370 *



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: 09/02/2021

X9XXQ90P

LLP name in full: **FORESIGHT REGIONAL INVESTMENT III GENERAL PARTNER
LLP**

Company Type: **Limited Liability Partnership**

*Situation of
Registered Office:* **Scotland**

*Proposed Registered
Office Address:* **CLARENCE HOUSE 133 GEORGE STREET
EDINBURGH
UNITED KINGDOM EH2 4JS**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **FORESIGHT COMPANY 1 LIMITED**

Registered or principal address: **C/O FORESIGHT GROUP LLP THE SHARD
32 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM SE1 9SG**

UK LLP

Registration Number: **09404082**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **FORESIGHT COMPANY 2 LIMITED**

Registered or principal address: **C/O FORESIGHT GROUP LLP THE SHARD
32 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM SE1 9SG**

UK LLP

Registration Number: **09404106**

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: **FORESIGHT COMPANY 1 LIMITED**

Service Address: **C/O FORESIGHT GROUP LLP THE SHARD
32 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9SG**

Legal Form: **CORPORATE**

Governing Law: **ENGLISH**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **09404082**

| | |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The relevant legal entity holds, 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 holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP. |
| <i>Nature of control</i> | The relevant legal entity 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: **solicitor**

Authenticated **YES**
