

FILE COPY



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

Partnership Number **OC433748**

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

AXIS ARBOR PARTNERS 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 October 2020**



* NOC433748G *



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: 13/10/2020

X9FKYUN4

LLP name in full: **AXIS ARBOR PARTNERS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SUITE 1, 3RD FLOOR 11 - 12 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM SW1Y 4LB**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **CESARET HOLDINGS LIMITED**

Registered or principal address: **SUITE 1, 3RD FLOOR 11 - 12 ST. JAMES'S SQUARE
LONDON
SW1Y 4LB**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **12941222**

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>	MR CHRISTOPHER
<i>Surname:</i>	HALL
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/08/1954
<i>Service Address:</i>	SUITE 1, 3RD FLOOR 11 - 12 ST JAMES'S SQUARE LONDON SW1Y 4LB

Appointment is for a Designated Member

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

Type:

Full Forename(s):

Surname:

Former Names:

*Country/State Usually
Resident:*

Date of Birth:

Service Address:

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: **CESARET HOLDINGS LIMITED**

Service Address: **SUITE 1, 3RD FLOOR 11 - 12 ST. JAMES'S SQUARE
LONDON
SW1Y 4LB**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **12941222**

<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: **member**

Authenticated **YES**
