

FILE COPY



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

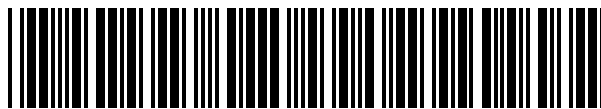
Partnership No. **OC438285**

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

CHTH UK 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 **12th July 2021**



NOC438285H



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: **09/07/2021**

XA8CA1JE

LLP name in full: **CHTH UK LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **32 KINBURN STREET
LONDON
ENGLAND SE16 6DW**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **STARCHILD UNIVERSAL PUBLISHERS INC.**

Registered or principal address: **488-900 GREENBANK RD
NEPEAN
ONTARIO
CANADA K2J 4P6**

Other Corporate Body or Firm

Legal Form: **INCORPORATED COMPANY**

Law Governed: **ONTARIO CORPORATIONS ACT**

Register Location: **CANADA**

Registration Number: **002643446**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **SAMOHT LLC**

Registered or principal address: **30 SHERIDAN N GOULD ST STE R
SHERIDAN
WYOMING
UNITED STATES 82801**

Other Corporate Body or Firm

Legal Form: **LIMITED LIABILITY COMPANY**

Law Governed: **WYOMING LIMITED LIABILITY COMPANY ACT**

Register Location: **UNITED STATES**

Registration Number: **2021-001015848**

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: **STARCHILD UNIVERSAL PUBLISHERS INC.**

Service Address: **488-900 GREENBANK RD
NEPEAN
ONTARIO
CANADA
K2J 4P6**

Legal Form: **INCORPORATED COMPANY**

Governing Law: **ONTARIO CORPORATIONS ACT**

Register Location: **CANADA**

Country/State: **CANADA**

Registration Number: **002643446**

<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the LLP.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.

Relevant Legal Entity (RLE) details

Company Name: **SAMOHT LLC**

Service Address: **30 SHERIDAN N GOULD ST STE R
SHERIDAN
WYOMING
UNITED STATES
82801**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **WYOMING LIMITED LIABILITY COMPANY ACT**

Register Location: **UNITED STATES**

Country/State: **UNITED STATES**

Registration Number: **2021-001015848**

<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the LLP.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members 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**
