

FILE COPY



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

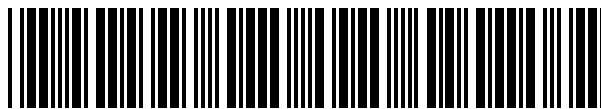
Partnership No. **OC439344**

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

FOUR SERENDIPITY SAKE 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 **29th September 2021**



NOC439344E



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: **29/09/2021**

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LLP name in full: **FOUR SERENDIPITY SAKE LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **3 BERKELEY MEWS
LONDON
ENGLAND W1H 7AT**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **A&R PRODUCTIONS LIMITED**

Registered or principal address: **1A 15 CHELSEA EMBANKMENT
LONDON
ENGLAND SW3 4LA**

Other Corporate Body or Firm

Legal Form: **COMPANY LIMITED BY SHARES**

Law Governed: **JERSEY**

Register Location: **ENGLAND**

Registration Number: **128386**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **CHALLENGER INDUSTRIES LTD**

Registered or principal address: **3 BERKELEY MEWS
LONDON
ENGLAND W1H 7AT**

UK LLP

Registration Number: **09105341**

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 no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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**
