

## Limited Partnerships Act 1907

WEDNESDAY



\*S44VU511\*  
SCT 08/04/2015 #542  
COMPANIES HOUSE

# LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907) (see note 1)

Registration No. SL013486

Name of firm Amadeus IV Digital Prosperity GP LP (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf):

a. Firm name	Previous name <b>Nil</b>	New name <b>Nil</b>
b. General nature of the business	Business previously carried on <b>Nil</b>	Business now carried on <b>Nil</b>
c. Principal place of business	Previous place of business <b>Nil</b>	New place of business <b>Nil</b>

**d. Change in the partners or the name of a partner (see note 2)**

In the case of an authorised partnership state any change in the general partner or in the name of the general partner

**Calderstone LLC has transferred part of its interest as a limited partner of the Partnership to each of the following:**

**RBC Trustees (CI) Limited as trustees of The Three Oceans Trust;  
Tamarindo Investments Limited;  
Richard Anton;  
Tower Pension Trustees Limited as trustees of the SJP SIPP – R P Anton;  
Jason Pinto;  
Pat Burtis;  
Alastair Breward;  
David Sykes;  
Maureen O'Donnell;  
Rob Butterworth;  
Alex van Someren;  
Pierre Socha;  
Amelia Armour;  
Sir Matt Investment AB;**

**Gemma Briscoe;  
Ben Prince;  
Bhavani Rana;  
Carrie Lacon; and  
Amadeus Capital Partners Limited.**

**Consequently, the following have been admitted as limited partners of the Partnership:**

**Richard Anton;  
Tower Pension Trustees Limited as trustees of the SJP SIPP – R P Anton;  
David Sykes;  
Maureen O'Donnell;  
Rob Butterworth;  
Alex van Someren;  
Pierre Socha;  
Amelia Armour;  
Sir Matt Investment AB;  
Gemma Briscoe;  
Ben Prince;  
Bhavani Rana;  
Carrie Lacon; and  
Amadeus Capital Partners Limited.**

<b>e. Term or character of the partnership (see note 3)</b>	<b>Change in character</b>	<b>Previous term</b>	<b>New term</b>
Where the change in character is authorisation as an authorised partnership or the revocation of such authorisation, give the date and the number of the authorisation order	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**f. Sum contributed by any limited partner (see note 4)**

Particulars of any increase in capital contributions must be provided in section h.

Not applicable to an authorised partnership.

**Pursuant to the transfers noted at section d above:**

**Calderstone LLC has reduced its capital contribution in the Partnership by USD 205.2000 from USD 410.4000 to USD 205.2000;**

**RBC Trustees (CI) Ltd as trustees of The Three Oceans Trust has increased its capital contribution in the Partnership by USD 12.8250 from USD 16.2500 to USD 29.0750;**

**Tamarindo Investments Ltd has increased its capital contribution in the Partnership by USD 12.8250 from USD 96.1875 to USD 109.0125;**

**Richard Anton has increased his capital contribution in the Partnership by USD**

12.5000 from nil to USD 12.5000;

Tower Pension Trustees Limited as trustees of the SJP SIPP has increased its capital contribution in the Partnership by USD 0.3250 from nil to USD 0.3250;

Jason Pinto has increased his capital contribution in the Partnership by USD 9.6188 from USD 64.1250 to USD 73.7438;

Pat Burtis has increased his capital contribution in the Partnership by USD 9.6188 from USD 61.4125 to USD 73.7438;

Alastair Breward has increased his capital contribution in the Partnership by USD 19.2375 from USD 6.4125 to USD 25.6500;

David Sykes has increased his capital contribution in the Partnership by USD 6.4125 from nil to USD 6.4125;

Maureen O'Donnell has increased her capital contribution in the Partnership by USD 1.6031 from nil to USD 1.6031;

Rob Butterworth has increased his capital contribution in the Partnership by USD 1.6031 from nil to USD 1.6031;

Alex van Someren has increased his capital contribution in the Partnership by USD 12.8250 from nil to USD 12.825;

Pierre Socha has increased his capital contribution in the Partnership by USD 3.2063 from nil to USD 3.2063;

Amelia Armour has increased her capital contribution in the Partnership by USD 1.2825 from nil to USD 1.2825;

Sir Matt Investment AB has increased its capital contribution in the Partnership by USD 2.2444 from nil to USD 2.2444;

Gemma Briscoe has increased her capital contribution in the Partnership by USD 0.6413 from nil to USD 0.6413;

Ben Prince has increased his capital contribution in the Partnership by USD 0.6413 from nil to USD 0.6413;

Bhavani Rana has increased his capital contribution in the Partnership by USD 73.7438 from nil to USD 73.7438;

Carrie Lacon has increased her capital contribution in the Partnership by USD 0.6413 from nil to USD 0.6413; and

Amadeus Capital Partners Ltd has increased its capital contribution in the Partnership by USD 23.4056 from nil to USD 23.4056.

g. Liability of any partner by reason of his becoming a limited instead of a general partner or a general partner instead of a limited partner

Nil

h. Statement of increase in capital contributions (see note 4)

Names of	Increase or additional sum	Total amount contributed
----------	----------------------------	--------------------------

limited partner	now contributed (if otherwise than in cash, that fact, with particulars, must be stated) \$	(if otherwise than in cash, that fact, with particulars, must be stated) \$
Nil	Nil	Nil

Signed by **Alan Soppitt** as attorney for and on  
behalf of **Amadeus General Partner Limited**,  
general partner of the Partnership.



Presented by: Burness Paull LLP  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9WJ

Presenter's reference:  
**AMA/2013/00023/LMCD**  
**7 April 2015**

ED 73 Edinburgh

## NOTES:

- 1 This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013.
- 2 Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified).
- 3 If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted. In the case of an authorised partnership, notify here the making or revocation of the authorisation by the Financial Conduct Authority (include the authorisation number).
- 4 Any variation in the sum contributed by any limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions, or from introduction of fresh partners must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
- 5 Each change must be entered in the proper section (a., b., c., d., e., f., g., or h., as the case may be). Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- 6 The statement must be signed at the end by the firm, and must be sent by post or to the registrar delivered for registration within seven days of the changes taking place.