

FILE COPY



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

Partnership No. **SO305939**

The Registrar of Companies for Scotland, hereby certifies that

AEW EVP (FEEDER) GP 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 **13th January 2017**



* NSO305939W *



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:***13/01/2017**

X5Y0VBY9

LLP name in full: **AEW EVP (FEEDER) GP LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND EH3 9WJ**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **AEW EUROPE INVESTMENT LIMITED**

Registered or principal address: **33 JERMYN STREET
LONDON
ENGLAND SW1Y 6DN**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **06477818**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **AEW EUROPE HOLDING LIMITED**

Registered or principal address: **33 JERMYN STREET
LONDON
ENGLAND SW1Y 6DN**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **06478128**

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: **AEW EUROPE HOLDING LIMITED**

Service Address: **33 JERMYN STREET
LONDON
ENGLAND
SW1Y 6DN**

Legal Form: **CORPORATE**

Governing Law: **ENGLAND AND WALES**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **06478128**

<i>Nature of control</i>	The relevant legal entity holds or is 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 holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Relevant Legal Entity (RLE) details

Company Name: **AEW EUROPE INVESTMENT LIMITED**

Service Address: **33 JERMYN STREET
LONDON
ENGLAND
SW1Y 6DN**

Legal Form: **CORPORATE**

Governing Law: **ENGLAND AND WALES**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **06477818**

<i>Nature of control</i>	The relevant legal entity holds or is 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 holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in 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**
