

FILE COPY



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

Partnership No. **OC419709**

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

CR32 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 **31st October 2017**



* NOC419709H *



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:***30/10/2017**

X6I52CM2

LLP name in full: **CR32 LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **THIRD FLOOR 125 GLOUCESTER ROAD
LONDON
ENGLAND SW7 4TE**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **CHASE QUAESTUS LTD**

Registered or principal address: **THE LONG LODGE 265 - 269 KINGSTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM SW19 3NW**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **08662115**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **RESCAP PARTNERS LTD**

Registered or principal address: **FLAT 2, 38 SHEFFIELD TERRACE
LONDON
UNITED KINGDOM W8 7NA**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **07268473**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **MELBOURNE CAPITAL LIMITED**

Registered or principal address: **8 NORFOLK MANSIONS PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM SW114HL**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **07042643**

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

Individual Person with Significant Control details

Names: **MR LACHLAN ROSS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1983** *Nationality:* **BRITISH**

Service Address: **8 NORFOLK MANSIONS PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM
SW114HL**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Individual Person with Significant Control details

Names: **MR WILLIAM MCKENNA**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1985** *Nationality:* **BRITISH**

Service Address: **THE LONG LODGE 265 - 269 KINGSTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3NW**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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**
