

FILE COPY



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

Partnership No. **SO306295**

The Registrar of Companies for Scotland, hereby certifies that

**17CAPITAL SCOTS GP III 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 **24th January 2018**



\* NSO306295S \*



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: **24/01/2018**

X6YAIXMW

*LLP name in full:* **17CAPITAL SCOTS GP III 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*

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*Type:* **Corporate**  
*Name:* **17 CAPITAL LLP**  
*Registered or principal address:* **32 GROSVENOR GARDENS  
LONDON  
ENGLAND SW1W 0DH**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **OC332867**

Appointment is for a Designated Member

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

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*Type:* **Corporate**

*Name:* **17 CAPITAL FOUNDER PARTNER (GP) LIMITED**

*Registered or principal address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND EH3 9WJ**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC344475**

Appointment is for a Designated Member  
The members confirm that the person named has consented to act as a designated member

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## *Persons with Significant Control (PSC)*

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### **Statement of initial significant control**

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**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**

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## *Relevant Legal Entity (RLE) details*

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*Company Name:* **17 CAPITAL FOUNDER PARTNER (GP) LIMITED**

*Service Address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

*Legal Form:* **LIMITED BY SHARES**

*Governing Law:* **UNITED KINGDOM (SCOTLAND)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **SCOTLAND**

*Registration Number:* **SC344475**

<i>Nature of control</i>	<b>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.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.</b>

## *Relevant Legal Entity (RLE) details*

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*Company Name:* **17 CAPITAL LLP**

*Service Address:* **32 GROSVENOR GARDENS  
LONDON  
ENGLAND  
SW1W 0DH**

*Legal Form:* **CORPORATE**

*Governing Law:* **ENGLAND AND WALES; ENGLISH LAW**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **OC332867**



<i>Nature of control</i>	<b>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.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.</b>

## *Statement of Compliance*

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

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## **Authorisation**

*Authoriser Designation:* **solicitor**

*Authenticated* **YES**

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