

FILE COPY



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

Partnership No. **OC417786**

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

PALATINE NWC I 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 England and Wales

Given at Companies House, Cardiff, on **16th June 2017**



* NOC417786K *



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: **15/06/2017**

X68MX08P

LLP name in full: **PALATINE NWCI GP LLP**

Company Type: **Limited Liability Partnership**

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

Proposed Registered Office Address: **4TH FLOOR, THE ZENITH BUILDING 26 SPRING GARDENS
MANCHESTER
UNITED KINGDOM M2 1AB**

At least two members named must be designated

LLP Members

Type: **Corporate**
Name: **PALATINE II SCOTS (GP) LIMITED**
Registered or principal address: **50 LOTHIAN ROAD FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM EH3 9WJ**

European Economic Area (EEA) LLP

Register Location: **SCOTLAND**
Registration Number: **SC412744**

Appointment is for a Designated Member

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

Type: **Corporate**
Name: **ZEUS SCOTLAND (GP) LIMITED**
Registered or principal address: **50 LOTHIAN ROAD FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM EH3 9WJ**

European Economic Area (EEA) LLP

Register Location: **SCOTLAND**
Registration Number: **SC310687**

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: **PALATINE II SCOTS (GP) LIMITED**

Service Address: **50 LOTHIAN ROAD FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SCOTS LAW**

Register Location: **COMPANIES HOUSE**

Country/State: **SCOTLAND**

Registration Number: **SC412744**

Nature of control

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: **ZEUS SCOTLAND (GP) LIMITED**

Service Address: **50 LOTHIAN ROAD FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SCOTS LAW**

Register Location: **COMPANIES HOUSE**

Country/State: **SCOTLAND**

Registration Number: **SC310687**

Nature of control

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: **member**

Authenticated **YES**
