

**FILE COPY**



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

Partnership No. **OC413513**

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

**ANUITEX 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 **1st September 2016**



\* NOC4135134 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**(ef)

**Application to register an LLP**



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*LLP name in full:* **ANUITEX LLP**

*Company Type:* **Limited Liability Partnership**

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

*Proposed Registered Office Address:* **13 JOHN PRINCE'S STREET  
2ND FLOOR  
LONDON  
ENGLAND W1G 0JR**

*At least two members named must be designated*

## *LLP Members*

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*Type:* **Corporate**

*Name:* **ACTUM HOLDINGS LIMITED**

*Registered or principal address:* **BLAKE BLDG SUITE 102, GROUND FLOOR  
CORNER EYRE & HUTSON STREETS  
BELIZE CITY  
BELIZE**

**Non European Economic Area (EEA) LLP**

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

*Law Governed:* **THE INTERNATIONAL BUSINESS COMPANIES ACT**

*Register Location:* **BELIZE**

*Registration Number:* **106,892**

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:* **ACTUM MANAGEMENT LIMITED**

*Registered or principal address:* **BLAKE BUILDING SUITE 102, GROUND FLOOR  
CORNER EYRE & HUTSON STREETS  
BELIZE CITY  
BELIZE**

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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:* **ACTUM HOLDINGS LIMITED**

*Service Address:* **BLAKE BLDG SUITE 102, GROUND FLOOR  
CORNER EYRE & HUTSON STREETS  
BELIZE CITY  
BELIZE**

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

*Governing Law:* **THE INTERNATIONAL BUSINESS COMPANIES ACT**

*Register Location:* **REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES**

*Country/State:* **BELIZE**

*Registration Number:* **106,892**

*Nature of control*                    **The relevant legal entity holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.**

*Nature of control*                    **The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.**

## *Relevant Legal Entity (RLE) details*

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*Company Name:* **ACTUM MANAGEMENT LIMITED**

*Service Address:* **BLAKE BUILDING SUITE 102, GROUND FLOOR  
CORNER EYRE & HUTSON STREETS  
BELIZE CITY  
BELIZE**

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

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*Nature of control*                    **The relevant legal entity holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.**

*Nature of control*                    **The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.**

## *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:* **member**

*Authenticated* **YES**

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