

FILE COPY



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

Partnership No. **OC421665**

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

HARWOOD PRIVATE CAPITAL 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 **27th March 2018**



* NOC421665B *



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:***27/03/2018**

X72MCNX7

LLP name in full: **HARWOOD PRIVATE CAPITAL LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **6 STRATTON STREET
MAYFAIR
LONDON
UNITED KINGDOM W1J 8LD**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **HARWOOD CAPITAL MANAGEMENT LIMITED**

Registered or principal address: **6 STRATTON STREET
MAYFAIR
LONDON
UNITED KINGDOM W1J 8LD**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **7667924**

Appointment is for a Designated Member

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

Type: **Person**

Full Forename(s): **MR HASEEB**

Surname: **AZIZ**

Former Names:

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1969**

Service Address: **6 STRATTON STREET
MAYFAIR
LONDON
UNITED KINGDOM W1J 8LD**

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: **HASEEB AZIZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Service Address: **6 STRATTON STREET
LONDON
UNITED KINGDOM
W1J 8LD**

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 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: **HARWOOD CAPITAL MANAGEMENT LIMITED**

Service Address: **6 STRATTON STREET
LONDON
UNITED KINGDOM**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register Location: **COMPANIES HOUSE FOR ENGLAND & WALES**

Country/State: **ENGLAND & WALES**

Registration Number: **7667924**

<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.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.

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**
