

FILE COPY



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

Partnership No. **OC428018**

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

ENERGYFARM UK LONGHILL BURN 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 **10th July 2019**



* NOC428018A *



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: **09/07/2019**

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LLP name in full: **ENERGYFARM UK LONGHILL BURN LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **4330 PARK APPROACH, THORPE PARK
LEEDS
UNITED KINGDOM LS15 8GB**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **ENERGYFARM UK LO I LTD**

Registered or principal address: **4330 PARK APPROACH, THORPE PARK
LEEDS
LS15 8GB**

European Economic Area (EEA) LLP

Register Location: **UK, YORKSHIRE**

Registration Number: **12091714**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **ENERGYFARM UK LO II LTD**

Registered or principal address: **4330 PARK APPROACH, THORPE PARK
LEEDS
LS15 8GB**

European Economic Area (EEA) LLP

Register Location: **UK, YORKSHIRE**

Registration Number: **12091650**

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: **ENERGYFARM UK LO I LTD**

Service Address: **4330 PARK APPROACH, THORPE PARK
LEEDS
LS15 8GB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register Location: **UK, YORKSHIRE**

Country/State: **UK, YORKSHIRE**

Registration Number: **12091714**

<i>Nature of control</i>	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.
<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.

Relevant Legal Entity (RLE) details

Company Name: **ENERGYFARM UK LO II LTD**

Service Address: **4330 PARK APPROACH, THORPE PARK
LEEDS
LS15 8GB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register Location: **UK, YORKSHIRE**

Country/State: **UK, YORKSHIRE**

Registration Number: **12091650**

<i>Nature of control</i>	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.
<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.

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**
