

FILE COPY



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

Partnership No. **OC428019**

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

BLACKROCK GBP INFRASTRUCTURE DEBT 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 **10th July 2019**



* NOC428019B *



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: 10/07/2019

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LLP name in full: **BLACKROCK GBP INFRASTRUCTURE DEBT GP LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **12 THROGMORTON AVENUE
LONDON
UNITED KINGDOM EC2N 2DL**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **BLACKROCK GBP INFRASTRUCTURE DEBT GP MEMBER 2 LTD.**

Registered or principal address: **C/O MAPLES CORPORATE SERVICES LIMITED UGLAND HOUSE
GRAND CAYMAN
CAYMAN ISLANDS KY1-1104**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **CAYMAN ISLANDS**

Register Location:

Registration Number:

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

Type: **Corporate**

Name: **BLACKROCK GBP INFRASTRUCTURE DEBT GP MEMBER 1 LTD.**

Registered or principal address: **C/O MAPLES CORPORATE SERVICES LIMITED UGLAND HOUSE
GRAND CAYMAN
CAYMAN ISLANDS KY1-1104**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **CAYMAN ISLANDS**

Register Location:

Registration Number:

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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: **BLACKROCK, INC.**

Service Address: **52 EAST 52ND STREET
NEW YORK
UNITED STATES**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED STATES (DELAWARE)**

Register Location: **USA**

Country/State: **NEW YORK, USA**

Registration Number: **320174431**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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**
