

FILE COPY



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

Partnership No. **OC429266**

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

VISION AIR CAPITAL MANAGEMENT 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 **15th October 2019**



* NOC429266G *





Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **14/10/2019**

X8G1Q3VM

LLP name in full: **VISION AIR CAPITAL MANAGEMENT LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MR IAN DONALD**

Surname: **WOOD**

Former Names:

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1964**

Service Address: **132-134 GREAT ANCOATS STREET
UNIT 620
LONDON
UNITED KINGDOM M4 6DE**

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): **MRS JULIA**

Surname: **WOOD**

Former Names:

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1979**

Service Address: **132-134 GREAT ANCOATS STREET
UNIT 620
LONDON
UNITED KINGDOM M4 6DE**

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: **MR IAN DONALD WOOD**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Service Address: **132-134 GREAT ANCOATS STREET
UNIT 620
LONDON
UNITED KINGDOM
M4 6DE**

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, the right to share in 75% or more of any surplus assets of the LLP on a winding up.**

Nature of control **The person holds, directly or indirectly, 75% or more 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**
