

FILE COPY



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

Partnership No. **OC430330**

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

BLUE MARLINE INDUSTRIES 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 **20th January 2020**



* NOC4303300 *



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: **18/01/2020**

X8WYAQW8

LLP name in full: **BLUE MARLINE INDUSTRIES LLP**

Company Type: **Limited Liability Partnership**

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

Proposed Registered Office Address: **2ND FLOOR, COLLEGE HOUSE 17 KING EDWARDS ROAD
LONDON
UNITED KINGDOM HA4 7AE**

At least two members named must be designated

LLP Members

Type: **Corporate**
Name: **CARGOWEST AG**
Registered or principal address: **TRUST COMPANY COMPLEX AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MH96960
MARSHALL ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **IBC**
Law Governed: **MARSHALL ISLANDS**
Register Location: **MARSHALL ISLANDS**
Registration Number: **92680**

Appointment is for a Designated Member

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

Type: **Corporate**
Name: **OVERLUX AG**
Registered or principal address: **TRUST COMPANY COMPLEX AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MH96960
MARSHALL ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **IBC**
Law Governed: **MARSHALL ISLANDS**
Register Location: **MARSHALL ISLANDS**
Registration Number: **92679**

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

Type: **Corporate**
Name: **EXTRANET PRODUCTS LTD.**
Registered or principal address: **10 GREAT RUSSEL STREET
SUITE 351
LONDON
UNITED KINGDOM WC1B 3BQ**

European Economic Area (EEA) LLP

Register Location: **GBR**
Registration Number: **8850705**

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: **EXTRANET PRODUCTS LTD.**

Service Address: **10 GREAT RUSSEL STREET
SUITE 351
LONDON
UNITED KINGDOM
WC1B 3BQ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **GBR**

Registration Number: **8850705**

Nature of control

The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of 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**
