

FILE COPY



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

Partnership No. **OC430471**

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

TOKORO 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 **29th January 2020**



* NOC4304716 *



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: 29/01/2020

X8XOV9OH

LLP name in full: **TOKORO CAPITAL LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **71-75 SHELTON STREET
LONDON
GREATER LONDON
UNITED KINGDOM WC2H 9JQ**

All members will from time to time be designated members

LLP Members

Type: **Person**

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

Surname: **BASSADONE**

Former Names:

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

Date of Birth: ****/08/1985**

Service Address: **29 LINDEN GARDENS
4TH FLOOR
LONDON
UNITED KINGDOM W2 4HH**

Appointment is for a Designated Member

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

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR SANJAY
<i>Surname:</i>	SETHI
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/08/1976
<i>Service Address:</i>	23 ELNATHAN LONDON UNITED KINGDOM W9 2JE

Appointment is for a Designated Member

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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

Individual Person with Significant Control details

Names: **MAXIMILIAN BASSADONE**

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

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Service Address: **29 LINDEN GARDENS
LONDON
UNITED KINGDOM
W2 4HH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in more than 50 % but less than 75% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the LLP.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, the right to share in more than 50 % but less than 75% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.

Individual Person with Significant Control details

Names: **SANJAY SETHI**

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

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Service Address: **23 ELNATHAN
LONDON
UNITED KINGDOM
W9 2JE**

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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**
