

FILE COPY



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

Partnership Number **OC437498**

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

NEVERLOSE 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 **18th May 2021**



* NOC437498M *



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: **17/05/2021**

XA4O7UFV

<i>LLP name in full:</i>	NEVERLOSE LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	FIRST FLOOR OFFICE 3 HORNTON PLACE LONDON UNITED KINGDOM W8 4LZ

All members will from time to time be designated members

LLP Members

Type: **Person**

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

Surname: **NIKOLAEV**

Former Names:

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/05/1997**

Service Address: **FIRST FLOOR OFFICE 3 HORNTON PLACE
LONDON
UNITED KINGDOM W8 4LZ**

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): **MR EVGENY**

Surname: **NAUMKIN**

Former Names:

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/01/2002**

Service Address: **FIRST FLOOR OFFICE 3 HORNTON PLACE
LONDON
UNITED KINGDOM W8 4LZ**

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): **MR VLADISLAV**

Surname: **MINDUBAEV**

Former Names:

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/02/2000**

Service Address: **FIRST FLOOR OFFICE 3 HORNTON PLACE
LONDON
UNITED KINGDOM W8 4LZ**

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: **DMITRII NIKOLAEV**

*Country/State Usually
Resident:* **RUSSIA**

Date of Birth: ****/05/1997** *Nationality:* **RUSSIAN**

Service Address: **FIRST FLOOR OFFICE 3 HORNTON PLACE
LONDON
UNITED KINGDOM
W8 4LZ**

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 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person 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.

Individual Person with Significant Control details

Names: **EVGENY NAUMKIN**

*Country/State Usually
Resident:* **RUSSIA**

Date of Birth: ****/01/2002** *Nationality:* **RUSSIAN**

Service Address: **FIRST FLOOR OFFICE 3 HORNTON PLACE
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W8 4LZ**

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

Individual Person with Significant Control details

Names: **VLADISLAV MINDUBAEV**

*Country/State Usually
Resident:* **RUSSIA**

Date of Birth: ****/02/2000** *Nationality:* **RUSSIAN**

Service Address: **FIRST FLOOR OFFICE 3 HORNTON PLACE
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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**
