

# REGISTER OF MEMBERS

Pursuant to the Limited Liability Partnerships Act 2000

**LLP Name:** Granite Capital Partners LLP  
**Registration Number:** OC123456  
**Date of Incorporation:** 15 March 2015  
**Registered Office:** 100 Liverpool Street, London EC2M 2AT  
**Register Last Updated:** 10 January 2026

MEMBER NAME	DATE OF APPOINTMENT	DESIGNATED MEMBER	CAPITAL CONTRIBUTION	PROFIT SHARE %	DATE CEASED
John Edward Smith	15 March 2015	Yes	GBP 500,000	50%	-
Sarah Anne Johnson	15 March 2015	Yes	GBP 500,000	50%	-

## Member 1: John Edward Smith

FULL NAME

John Edward Smith

DATE OF BIRTH

15 May 1972

NATIONALITY

British

OCCUPATION

Investment Manager

SERVICE ADDRESS

100 Liverpool Street, London EC2M 2AT

RESIDENTIAL ADDRESS

45 Kensington Gardens, London W8 4QS

DATE APPOINTED

DESIGNATED MEMBER

15 March 2015

Yes

## Member 2: Sarah Anne Johnson

FULL NAME

**Sarah Anne Johnson**

DATE OF BIRTH

**22 September 1978**

NATIONALITY

**British**

OCCUPATION

**Fund Manager**

SERVICE ADDRESS

**100 Liverpool Street, London EC2M  
2AT**

RESIDENTIAL ADDRESS

**12 Chelsea Embankment, London  
SW3 4LF**

DATE APPOINTED

**15 March 2015**

DESIGNATED MEMBER

**Yes**

**Note:** This register is maintained in accordance with Section 9 of the Limited Liability Partnerships Act 2000. All members are required to notify the LLP of any changes to the particulars recorded in this register within 28 days of the change.

## CERTIFICATION

**I certify this is a true copy of the original document.**

I have seen the original Register of Members and confirm that this copy is a true and accurate representation of the original document as at the date of certification.

*J. Roberts*

**Signature of Certifier**

**Name:** James Roberts

**Qualification:** Solicitor

**Firm:** Roberts & Partners LLP

**Date:** 15 January 2026

ROBERTS &  
PARTNERS  
SOLICITORS  
CERTIFIED

