

# 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

