




Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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Year	Mo-Day	Title	Description	Citation	URL
<div> <div> <h2>NIGEL GRAHAM KNOWLES</h2> <h3>Biography and Timeline (1956-)</h3> <ul style="list-style-type: none"> Massive undisclosed financial conflicts of interest Doug Emhoff (Kamala Harris husband) DLA Piper boss Peter Comey (FBI James Comey brother) DLA Piper boss John Roberts' wife Jane personnel recruiter for DLA Piper The Prince's Trust (Prince Charles Windsor) chairman London High Sheriff-Privy Council, MI6, MI5, GCHQ, C.I.A., FBI Director, SGO SmartMatic-Dominion Voting, Lord Mark Malloch-Brown / U.N. / George Soros Pilgrims Society groomed <div> </div> </div> <div> </div> <div> <p>Journalist Lillian Scott Troy, a suffragette, was kicked out of Britain in 1919 for asking "Duke" Andrew Carnegie and J.P. Morgan tough questions about their Pilgrims Society's globalist agenda. She had discovered it and published their 24-step strategy on Feb. 17, 1912 in the <i>San Francisco Leader</i>.</p> <p>The Washington, D.C. "swamp" today was all in the Pilgrims Society's 1912 plan. Just ask Henry Kissinger, or Gen. Wesley Clark, or George Tenet, among many members</p> </div> <div> <h3>Sir Nigel Graham Knowles</h3> <h4>King of "K" Street</h4> <p>& King, DLA Piper global law group & Queen, The Prince's Trust & Prince, SGO SmartMatic-Dominion & High Sheriff, London, Wash., D.C. & Duke, The British Pilgrims Society & Don, Jamaican Commonwealth citizen Kamala Harris & King, corporations, propaganda, banks, media, pharma, academia, publishing, films, technology, communications ("K" Street)</p> <p>Dame Barbara Isabel Daphne Harvey (née Knowles) (1914-1970) married to H.M. Air Vice Marshal Sir George David Harvey (left, 1905-1969), Nigel's Father; H.M. Air Vice Marshal Henry Rudolph Graham (right, 1910-1987) likely Nigel's Godfather</p> </div> </div>					
1912	Feb 17	Eyes on you, Pilgrims, from a free 1912 soul, Lillian Scott Troy		Lillian Scott Troy. (Feb. 17, 24, 1912). The 24-step Imperial British Pilgrims Society Federation Strategy to Return America under British Rule with preamble by Hon. J. Thorkelson, MN, 1940. The San. Fran. Leader, GPO, George Mason.	https://www.fbcoverup.com/docs/library/1912-02-17-The-24-step-Pilgrims-Society-Corp-Imperial-Fed-Strat-to-Return-America-to-British-Rule-by-Lillian-Scott-Troy-by-Hon-J-Thorkelson-MN-1940-SF-Leader-GPO-George-Mason-Feb-17-24-1912.pdf
1956	Feb 24	Born	Birthplace unknown, likely Sheffield, South Yorkshire, UK; likely Mother: Dame Barbara Isabel Daphne Knowles Harvey (1914-1970); likely Father: H.M. Air Vice Marshal Sir George David Harvey (1905-1969); likely Godfather: H.M. Air Vice Marshall Sir Henry Rudolph Graham (1910-1987)	Nigel Graham Knowles, dob Feb. 24, 1956. (Jun. 01, 2006). Appointed Member, Imagine No. 1 LLP (256 members), Co. No. OC313496, power of attorney to Nick Astaire, Future Films (Partnership Services) Limited. Companies House (UK).	https://www.fbcoverup.com/docs/library/2006-06-01-Nigel-Knowles-dob-Feb-24-1956-Apptd-Member-Imagine-No-1-LLP-(256-members)-Co-No-OC313496-pwr-of-att-to-Nick-Astaire-Future-Films-(Prtnrshp-Servs)-Ltd-Companies-House-UK-Jun-01-2006.pdf
			Family Tree	Sir Nigel Graham Knowles. (Compiled Feb. 04, 2021). Family Tree. Anonymous Patriots.	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-Knowles-Family-Tree-Anonymou-Patriots-compiled-Feb-04-2021.pdf
				Sir Nigel Graham Knowles. (Accessed Feb. 04, 2021). [Broken] Biography. Wikipedia. Note: This biography is evident propaganda and dramatically fails to present an accurate background.	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-Knowles-[Broken]-Biography-Wikipedia-accessed-Feb-04-2021.pdf
				Nigel G. [Graham] Knowles. (Q1 1956). Birth Record, Mother maiden name: Pratt, Dist: Sheffield, Yorkshire, England, Vol. 2D, Pg. 246. England & Wales Births 1837-2006.	https://www.fbcoverup.com/docs/library/1956-Q1-Nigel-G-[Graham]-Knowles-Birth-Record-Mother-maiden-name-Pratt-Dist-Sheffield-Yorkshire-England-Vol-2D-Pg-246-England-and-Wales-Births-1837-2006-Q1-1956.pdf


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			Barbara Isabel Daphne Harvey (née Knowles) (1914-1970) Age 56; Mother: Gave Nigel her maiden family surname "Knowles" and made Harvey's friend Graham the godfather, most likely.	Barbara Margaret Knowles. (d. Sep. 17, 1965). Probate Record Transcription, b. Aug. 28, 1878, Age 87, Thames Ditton, Registry: London, to Sir George David Harvey KBE, CB, DFC, Air Vice Marshal (ret.) and Robert William Montgomerie Tilley archivist, £2659 pounds, p. 564. England and Wales Probate Death Index, 1858-2019.	https://www.fbcoverup.com/docs/library/1965-09-17-Barbara-Margaret-Knowles-Probate-b-Aug-28-1878-Age-87-to-Sir-George-D-Harvey-KBE-CB-DFC-Air-Vice-Marshal-ret-and-Robert-W-Montgomerie-Tilley-p-564-Probate-d-Sep-17-1965.pdf
				Lady Barbara Isabelle Daphne Knowles (b. Feb. 03, 1914; d. Oct. 01, 1970). LifeStory and Facts. Ancestry.com.	https://www.fbcoverup.com/docs/library/1914-02-03-Lady-Barbara-Isabelle-Daphne-Knowle-LifeStory-and-Facts-b-Feb-03-1914-d-Oct-01-1970-Ancestry-com-d-Oct-01-1970.pdf
Key "Five Eyes" & C.I.A. British Pilgrims Society Founding Interlopers against America			H.M. Air Vice Marshall Sir George David Harvey (1905-1969) d. Age 64; Nigel's Likely Father, married to Mother Dame Barbara Isabel Daphne Harvey (née Knowles)	Air Vice Marshall Sir George David Harvey. (Jan. 31, 2021). Biography Timeline and Facts. Ancestry.com.	https://www.fbcoverup.com/docs/library/2021-01-31-Air-Vice-Marshall-Sir-George-David-Harvey-Biography-Timeline-and-Facts-Ancestry-com-accessed-Jan-31-2021.pdf
			H.M. Air Vice Marshall Sir Henry Rudolph Graham (1910-1987) d. Age 67; Nigel's likely Godfather	Henry Rudolph Graham. (Feb. 14, 1987). Probate, £1686 in Pretoria, South Africa and SEALED in England and Wales. High Court of Justice in England.	https://www.fbcoverup.com/docs/library/1987-02-14-Henry-Rudolph-Graham-Probate-UKP-1686-in-Pretoria-South-Africa-and-SEALED-in-England-and-Wales-High-Court-of-Justice-in-England-died-Feb-14-1987.pdf
			Churchill: "Special Relationship" (announced the <i>same day</i> the "Five Eyes" agreement was signed in London giving the British effective control over American intelligence)	Five Eyes, ANCIB(US)-ANCICC(UK). (Oct. 15, 1945). TOP SECRET ULTRA, Joint Meeting of Army-Navy Communication Intelligence Board, DOCID: 2958232, REF ID: A2665861, dated Oct. 15, 1945 on NSA website. NSA.	https://www.fbcoverup.com/docs/library/1946-03-05-British-US-Comm-Intell-Agrmnt-Hist-Coll-NSA-Ser-XILH-Box-47-TSC-release-app-Apr-08-2010-EO-12958-et-seq-DOCID-No-3678942-National-Security-Agency-Mar-05-1946.pdf
				Winston Churchill. (Mar. 05, 1946). Special Relationship Anniversary 1946-2016. US Embassy, London.	https://www.fbcoverup.com/docs/library/1946-03-05-Winston-Churchill-Special-Relationship-Anniversary-1946-2016-US-Embassy-London-Mar-05-1946.pdf
				Five Eyes, ANCIB(US)-ANCICC(UK). (Mar. 11, 1946). DAY 1: TOP SECRET CREAM, Inauguration Meeting, U.S. - British Signal Intelligence Technical Conference, March 11, 1946, DOCID: 2959299, REF ID: A2666693, National Archives Ref: HW-80-5, PDF p. 108. NSA.	https://www.fbcoverup.com/docs/library/1946-03-11-Five-Eyes-ANCIB(US)-ANCICC(UK)-Inauguration-Meeting-DOCID-2959299-REFID-A2666693-National-Archive-Ref-HW-80-5-NSA-Mar-11-1946.pdf


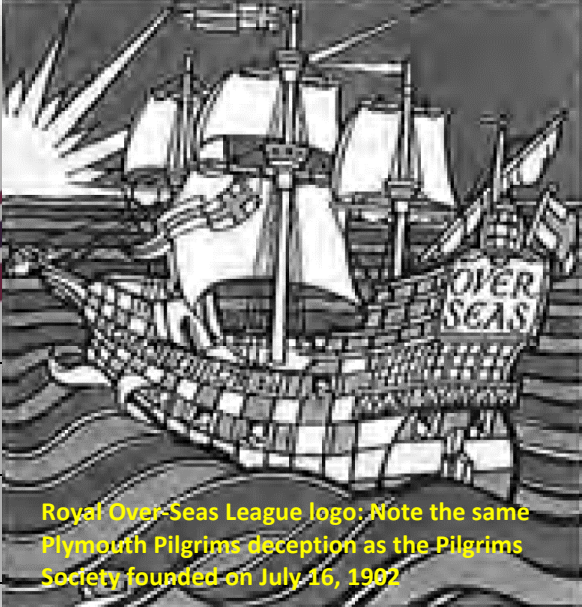

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			Aunt: Jean Elsie Frances Tilley (née Knowles) (1914-2002) Age 78	Jean Elsie Frances Tilley née Knowles. (Q4 1953). Marriage Index to William Roger Montgomerie Tilley, Dist: Chelsea, Cty: London, Vol. 5c, Pg. No. 403. Civil Registration Marriage Index (UK).	https://www.fbcoverup.com/docs/library/1953-10-01-William-Roger-Montgomerie-Tilley-Marriage-to-Jean-Francis-Elise-Knowles-General-Register-Office-(UK)-m-Oct-1953.pdf
			Uncle (in Law): William Roger Montgomerie Tilley (1905-1971) Age 66	Barbara Margaret Knowles. (d. Sep. 17, 1965). Probate Record Transcription, b. Aug. 28, 1878, Age 87, Thames Ditton, Registry: London, to Sir George David Harvey KBE, CB, DFC, Air Vice Marshal (ret.) and Robert William Montgomerie Tilley, 2659 pounds, p. 564. England and Wales Probate Death Index, 1858-2019.	https://www.fbcoverup.com/docs/library/1965-09-17-Barbara-Margaret-Knowles-Probate-b-Aug-28-1878-Age-87-to-Sir-George-D-Harvey-KBE-CB-DFC-Air-Vice-Marshal-ret-and-Robert-W-Montgomerie-Tilley-p-564-Probate-d-Sep-17-1965.pdf
			Grandmother (maternal): Barbara Margaret Knowles (née Anderson) (1878-1965) Age 87	Barbara Margaret Knowles. (d. Sep. 17, 1965). Probate Record Transcription, b. Aug. 28, 1878, Age 87, m. Arthur James Knowles, Mar. 13, 1913 (Age 35), Thames Ditton, Registry: London, to Sir George David Harvey KBE, CB, DFC, Air Vice Marshal (ret.) and Robert William Montgomerie Tilley, 2659 pounds, p. 564. England and Wales Probate Death Index, 1858-2019.	https://www.fbcoverup.com/docs/library/1965-09-17-Barbara-Margaret-Knowles-Probate-b-Aug-28-1878-Age-87-to-Sir-George-D-Harvey-KBE-CB-DFC-Air-Vice-Marshal-ret-and-Robert-W-Montgomerie-Tilley-p-564-Probate-d-Sep-17-1965.pdf
				Maj. Arthur James Knowles. (d. Dec. 12, 1921). Probate to Barbara Margaret Knowles. High Court of Justice UK.	https://www.fbcoverup.com/docs/library/1921-12-12-Arthur-James-Knowles-Probate-to-Barbara-Margaret-Knowles-widow-High-Court-of-Justice-UK-d-Dec-12-1921.pdf
				Barbara Margaret Anderson. (Mar. 13, 1913). Marriage to Arthur James Knowles, Oxford, St. Margaret. Anglican Parish Registers, Oxford, UK.	https://www.fbcoverup.com/docs/library/1913-03-13-Barbara-Margaret-Anderson-Marriage-to-Arthur-James-Knowles-Oxford-St-Margaret-Anglican-Parish-Registers-Oxford-Mar-13-1913.pdf
			Grandfather (maternal): Arthur James Knowles (1882-1921) Age 39; Civil Engineer; inherited \$4.6 million (today's dollars) from father Sir James Thomas Knowles KCVO.	Arthur James Knowles (1882-1921). LifeStory and Facts. Ancestry.com.	https://www.fbcoverup.com/docs/library/1882-1921-Arthur-James-Knowles-LifeStory-and-Facts-Ancestry-com-1882-1921.pdf



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			Great Uncle (maternal): Sir John Anthony Cecil Tilley GCMG, GCVO, CB, PC (1869-1952) Age 83; Chairman, (Royal) Over-Seas League (1933-36) (sibling organization to The Pilgrims Society and the English-Speaking Union); British Ambassador to Brazil (1921-25) and Japan (1926-31).	Sir John Anthony Cecil Tilley. (Apr. 05, 1952). Probate Registry. Wills and Administrations (UK).	https://www.fbcoverup.com/docs/library/1952-04-05-Sir-John-Anthony-Cecil-Tilley-Probate-Registry-Wills-and-Administrations-(UK)-Apr-05-1952.pdf
			  <p>Royal Over-Seas League logo: Note the same Plymouth Pilgrims deception as the Pilgrims Society founded on July 16, 1902</p>	Adele Smith. (2010). The Royal Over-Seas League - From Empire into Commonwealth, A History of the First 100 Years. I.B. Tauris, London.	https://www.fbcoverup.com/docs/library/2010-The-Royal-Over-Seas-League-From-Empire-into-Commonwealth-A-History-of-the-First-100-Years-by-Adele-Smith-IB-Tauris-London-2010.pdf#page=72
				Editor. (Apr. 05, 1952). Diplomat Dies [Sir John Tilley], British Ambassador to Brazil and Japan. Spokane Chronicle.	https://www.fbcoverup.com/docs/library/1952-04-05-Sir-John-Tilley-Diplomat-Dies-[Sir-John-Tilley]-British-Ambassador-to-Brazil-and-Japan-Age-83-Spokane-Chronicle-Apr-05-1952.pdf
				Thomas H. Hardman, ed. pub. (Jun. 05-26, 1909). A PARLIAMENT OF THE PRESS - The First Imperial Press Conference, 1909, Illustrated, with Preface by The Earl of Rosebery, K.G. London: Horace Marshall & Son.	https://www.fbcoverup.com/docs/library/1909-06-05-A-PARLIAMENT-OF-THE-PRESS-THE-FIRST-IMPERIAL-PRESS-CONFERENCE-1909-by-Thomas-H-Hardman-Horace-Marshall-248-pgs-Jun-05-1909.pdf
				Anne Pimlott Baker. (2003). The Pilgrims of the Inited States - A Centennial History, 184 pgs. p. 6. Profile Books, London UK.	https://www.fbcoverup.com/docs/library/2003-The-Pilgrims-of-the-United-States-A-Centennial-History-(FAIR-USE-PORTIONS-OF)-by-Baker-Anne-Pimlott-184pgs-London-Profile-Books-ISBN-1-86197-726-3-2003.pdf
				AFI. (Oct. 24, 2019). The 200-year Information War: The UK-U.S. Pilgrims Society controls the Press that directs intelligence (spy-lies) to bend words and culture to atheistic social fascism. Americans for Innovation.	https://www.fbcoverup.com/docs/afi/2019-10-24-THE-200-YR-INFO-WAR-UK-US-PILGRIMS-SOCIETY-CONTROLS-THE-PRESS-DIRECTS-INTELLIGENCE-(SPY-LIES)-TO-BEND-CULTURE-AND-WORDS-TO-ATHEISTIC-SOCIAL-FASCISM-Americans-for-Innov-Oct-24-2019.pdf
			Training Vladimir Lenin and the Bolsheviks in London in 1902 at the same time as the Pilgrims Society was being founded to reorganize the British Empire into an imerial corporatist federal empire (fascist)	AFI. (Oct. 01, 2019). Vladimir Lenin & Communism were created by newspaper intelligence globalists from the British-American Pilgrims Society. Americans for Innovation.	https://www.fbcoverup.com/docs/afi/2019-10-01-VLADIMIR-LENIN-AND-COMMUNISM-WERE-CREATED-BY-NEWSPAPER-INTELLIGENCE-GLOBALISTS-FROM-THE-BRITISH-AMERICAN-PILGRIMS-SOCIETY-Americans-for-Innovation-Oct-01-2019.pdf
			Maternal Great Aunt (in Law): Dame Edith Honoria Tilley (née Montgomery-Cunningham) (1870—1949) Age 79	Anthony Cecil Tilley and Lady Edith Honoris née Montgomery-Cunningham. (Nov, 21, 1933). Buenos Aires, Argentina to Southampton, England, Steamship Almanzora. UK Incoming Passenger Lists, 1878-1960.	https://www.fbcoverup.com/docs/library/1933-11-21-Anthony-Cecil-Tilley-and-Lady-Edith-Honoris-n%C3%A9e-Montgomery-Cunningham-Buenos-Aires-to-Southampton-Steamship-Almanzora-UK-Incoming-Passenger-Lists-1878-1960-Nov-21-1933.pdf




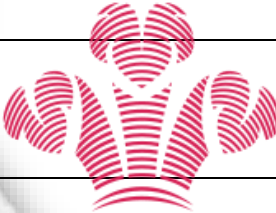
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			Great Grandfather (maternal): Sir James Thomas Knowles KCVO (1831-1908) Age 77; Architect, Editor; Founder, Metaphysical Society; Author, Legends of King Arthur; Editor, Contemporary Review; Founder, The Nineteenth Century; associated with Lord Tennyson, Gladstone, Clifford, Ward, Morely, Cardinal Manning, Archbishop Thomson, T. Huxley (propagandist), Balfour (British Zionist; founder of English-speaking Union), Stephen and Gull, W.T. Stead; Pilgrims Society	Sir James Thomas Knowles Jr. KCVO. (d. Feb. 13, 1908). Probate Registry, to Dame Isabel Mary Knowles widow, Arthur James Knowles civil engineer, William War Skilbeck, Henry Birthenough, lawyers. High Court of Justice UK.	https://www.fbcoverup.com/docs/library/1908-02-13-Sir-James-Thomas-Knowles-Jr-KCVO-Probate-Registry-to-Dame-Isabel-Mary-Knowles-Arthur-James-Knowles-and-attornies-High-Court-of-Justice-UK-died-Feb-13-1908.pdf
				Sir James Thomas Knowles. (May 06, 1884), Probate Will for James Thomas Knowles, beneficiary: Sir James Thomas Knowles. Probate Registry. Wills and Administrations (UK).	https://www.fbcoverup.com/docs/library/1884-05-06-Sir-James-Thomas-Knowles-Probate-Will-beneficiary-Sir-James-Thomas-Knowles-Probate-Registry-Wills-and-Administrations-(UK)-May-06-1884.pdf
			Great Grandmother (maternal): Dame Isabel Mary Knowles (née Hewlett) (1840) Age 78	Isabel Mary Knowles. (Apr. 1918). Death Index, b. 1840, Dist: Kensington, Cty: London, Vol. 1a, Pg. 157. Civil Registration Death Index (UK).	https://www.fbcoverup.com/docs/library/1918-04-01-Isabel-Mary-Knowles-Death-Index-b-1840-Dist-Kensington-Cty-London-Vol-1a-Pg-157-Civil-Registration-Death-Index-(UK)-Apr-01-1918.pdf
			Maternal Great Uncle (in Law): Sir John Tilley KCB (1813-1898) Age 85; Privy Council; Secretary General. Post Office; established global undersea cable system for H.M. Post Office, Admiralty; oversaw early theft of Nikola Tesla wireless telegraphy inventions; planning with Admiralty for first radio intercept stations globally; consulted to Prime Minister Lord Rosebery (Rothschild); Privy Councilor Cecil J. Rhodes; Lord Pirbright (Henry de Worms), Minister of Trade (1885-88), Minister for Colonies (1888-92)	Sir James Thomas Knowles. (May 06, 1884), Probate Will for James Thomas Knowles, beneficiary: Sir James Thomas Knowles. Probate Registry. Wills and Administrations (UK).	https://www.fbcoverup.com/docs/library/1884-05-06-Sir-James-Thomas-Knowles-Probate-Will-beneficiary-Sir-James-Thomas-Knowles-Probate-Registry-Wills-and-Administrations-(UK)-May-06-1884.pdf
				Sir John Tilley. (Mar. 18, 1898). Probate Registry, beneficiary: Sir John Anthony Cecil Tilley, esq. et al. Wills and Administrations (UK).	https://www.fbcoverup.com/docs/library/1898-03-18-Sir-John-Tilley-Probate-Registry-beneficiary-Sir-John-Anthony-Cecil-Tilley-esq-et-al-Wills-and-Administrations-(UK)-d-Mar-18-1898.pdf
ca 1963-75		Student	Elementary and secondary schools unknown; likely in Sheffield, South Yorkshire, UK		
ca 1974-77		JD	University of Sheffield (UK) School of Law	Editor. (Dec. 01, 2011). Sheffield's Sir Nigel Knowles honours promising students. University of Sheffield.	https://fbcoverup.com/docs/library/2011-12-01-Sheffield-s-Sir-Nigel-Knowles-honours-promising-students-University-of-Sheffield-(UK)-Dec-01-2011.pdf




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?		Visiting Professor	University of Sheffield (UK) School of Law  The University Of Sheffield.	Editor. (Dec. 01, 2011). Sheffield's Sir Nigel Knowles honours promising students. University of Sheffield.	https://fbcoverup.com/docs/library/2011-12-01-Sheffield-s-Sir-Nigel-Knowles-honours-promising-students-University-of-Sheffield-(UK)-Dec-01-2011.pdf
				Press Release. (Nov. 04, 2015). University alumnus [Sir Nigel Knowles] appointed in key regional leadership role, press release. University of Sheffield.	https://www.fbcoverup.com/docs/library/2015-09-04-University-alumnus-Sir-Nigel-Knowles-appointed-in-key-regional-leadership-role-Press-Release-University-of-Sheffield-Nov-04-2015.pdf
1996-2017		Managing Partner (starting 1996); Joint CEO with Frank Burch from Nov. 2011	DLA Piper LLP (umbrella name for DLA Piper UK LLP , Co. No. OC305357) 	Sir Nigel Knowles. (Cached Jul. 27, 2012). Firm Leadership. DLA Piper, WebCite.	https://www.fbcoverup.com/docs/library/2012-07-27-Sir-Nigel-Knowles-Firm-Leadership-DLA-Piper-WebCite-cached-Jul-27-2012.pdf
					https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
1999-present		Founding Trustee, Attorney, Director, Donor	The Prince's Trust et al ; started in late 1972, crystallized in 1973, first registered with the Charities Commission in May 1976 (includes Prince's Trust International, Prince's Trust America)	The Prince's Trust et al. (Accessed Jan. 27, 2021). Profile and Annual Reports, Charity No. 1079675. Charities Commission for England and Wales.	https://www.fbcoverup.com/docs/library/2021-01-27-The-Prince-s-Trust-et-al-Profile-and-Annual-Reports-Charity-No-1079675-Charities-Commission-for-England-and-Wales-accessed-Jan-27-2021.pdf
			The Prince's Trust received a royal charter; Sir Nigel G. Knowles's law firm DLA Piper where he was chairman, was/is trust attorney, donor and staffer of the Prince's Trust starting ca. 1995	The Prince's Trust. (Oct. 12, 1999). Royal Charter RC000772 and related records. Wikipedia.	https://www.fbcoverup.com/docs/library/1999-10-12-The-Prince-s-Trust-and-related-records-RC000772-Royal-Charter-Wikipedia-Oct-12-1999.pdf
				Editor. (Jun. 22, 1976). Prince's Trust will give help for self-help. Harrow Observer.	https://www.fbcoverup.com/docs/library/1976-06-22-Editor-Prince-s-Trust-will-give-help-for-self-help-Harrow-Observer-Jun-22-1976.pdf
				Press Release. (Nov. 26, 2015). HRH The Prince of Wales launched Prince's Trust International, the global extension of The Prince's Trust, on Thursday 26th November in Malta, Sir Nigel G. Knowles, Chairman, accessed Jan. 25, 2021. Princes Trust.	https://www.fbcoverup.com/docs/library/2015-11-26-Prince-Charles-launches-the-Prince-s-Trust-International-Times-of-Malta-Nov-26-2015.pdf
			Prince's Trust	About Us. (Accessed Jan. 26, 2021). Prince's Trust Overview, Kate James, director. Prince's Trust America. (240 pages including full UK Charity Commission disclosure and two annual reports)	https://www.fbcoverup.com/docs/library/2021-01-26-Princes-Trust-America-About-Us-Kate-James-director-Princes-Trust-America-accessed-Jan-26-2021.pdf
				Editor. (Dec. 09, 1976). Prince's Trust, started in late 1972, crystallized in 1973, registered with the Charities Commission in May 1976. The Stage.	https://www.fbcoverup.com/docs/library/1976-12-09-Prince-s-Trust-started-in-late-1972-crystallized-in-1973-registered-with-the-Charities-Commission-in-May-1976-The-Stage-Dec-09-1976.pdf




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2002-2011		Director	DLA & Partners Limited , Co. No. 02174993	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2003-2016		Designated Member	DLA Piper International LLP , Co. No. OC305357	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2004-2016		Designated Member	DLA Piper UK LLP , Co. No. OC305357	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2005-present	May 01	Member	DLA Direct LLP , Co. No. OC311950	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2005-present		Member	Scion Films Sale and Leasebacks Sixth LLP , Co. No. OC301429	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2005-present	May	Marriage	Marriage to Sally Rich (b. 1969-71) DLA Piper LLP (2003-)	Sally Rich. (May 2005). Marriage to Nigel G. Knowles. Civil Registration Marriage Index, General Register Office (UK).	https://www.fbcoverup.com/docs/library/2005-05-Sally-Rich-Marriage-to-Nigel-G-Knowles-Civil-Registration-Marriage-Index-General-Register-Office-(UK)-May-2005.pdf
				Trustee Lady Sally Knowles. (Accessed Nov. 23, 2020). Who we are. Hooper's Africa Trust.	https://www.fbcoverup.com/docs/library/2020-11-23-Trustee-Lady-Sally-Knowles-Who-we-are-Hooper-s-Africa-Trust-accessed-Nov-23-2020.pdf#page=2
				Nigel G. [Graham] Knowles. (May 2005). Marriage Record to Sally Rich, London City, Dist. No. 243, London, England, Pg. No. 0133. Entry No. 019, Source Code CA1. England & Wales Marriages 1837-2005.	https://www.fbcoverup.com/docs/library/2005-05-Nigel-G-[Graham]-Knowles-Marriage-Record-to-Sally-Rich-London-City-Dist-No-243-London-England-Pg-No-0133-Entry-No-019-Source-Code-CA1-England-and-Wales-Marriages-1837-2005-May-2005.pdf
2005-present		Designated Member	DLA Direct LLP , Co. No. OC311950	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2006-2011		Member	Imagine No.1 LLP , Co. No. OC313496	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2006-2011		Member	Imagine No.2 LLP , Co. No. OC313497	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2006-2011		Member	Imagine No.3 LLP , Co. No. OC313498	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf

Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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Year	Mo-Day	Title	Description	Citation	URL
2007-present		Initiated	The DLA Piper Scholarship started worth £3,000 per year for two University of Sheffield (UK) law students; DLA Piper is a global law firm with 4,200 lawyers across 76 offices and 30 countries. From its offices across Asia Pacific, Europe, the Middle East and the United States	Editor. (Dec. 01, 2011). Sheffield's Sir Nigel Knowles honours promising students. University of Sheffield.	https://fbcoverup.com/docs/library/2011-12-01-Sheffield-s-Sir-Nigel-Knowles-honours-promising-students-University-of-Sheffield-(UK)-Dec-01-2011.pdf
2007-present		Director	DWF LLP , Co. No. OC328794	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2008-present	Dec 30	Knighthood (Sir)   	2009 New Years Honours ("For services to the Legal Profession."); also receiving a CBE (Ordinary Knight Grand Cross); also receiving Knighthoods were Dr. Mark Jeremy Walport , Wellcome Trust; Nicholas Peter Clegg , former Deputy Prime Minister, Sr. VP, Facebook	Nigel Graham Knowles. (Dec. 31, 2008). Knight Bachelor. DLA Piper; also KB: Dr. Mark Jeremy Walport, Wellcome Trust; CBE: Nicholas Peter Glegg, Deputy Prime Minister, Facebook EVP. London Gazette. https://www.thegazette.co.uk/London/issue/58929/data.pdf	https://www.fbcoverup.com/docs/library/2008-12-31-Nigel-Graham-Knowles-Knight-Bachelor-DLA-Piper-also-KB-Mark-Jeremy-Walport-Wellcome-Trust-CBE-Nicholas-Peter-Clegg-Deputy-Prime-Minister-now-Facebook-EVP-London-Gazette-Dec-31-2008.pdf
2008-16		Designated Member	DLA Piper Prague LLP , Co. No. OC341606	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2009	Jul 15	Partner	THE BREGAL AFFILIATES FUND L.P., previously The Englefield Affiliates Fund L.P. , UK Co. No. LP008642	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://search.findmypast.com/record/browse?id=gbor%2flondon-gazette%2f2009%2f07-15_59128_0081
2009		Director	Morse Club PLC , Co. No. 06793980	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2010-2012		Member	BC Apollow LLP , Co. No. OC356752	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2010-2015		Designated Member	BC Rolatube LLP , Co. No. OC355173	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2010-2019		Chairman / Shareholder	Blenheim Capital Services Limited , Co. No. 05819287	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf

Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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2010		Member	Beyond Capital LLP , Co. No. OC353471	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2011	Jul	Honorary Doctor of Law	University of Sheffield (UK)	Editor. (Dec. 01, 2011). Sheffield's Sir Nigel Knowles honours promising students. University of Sheffield.	https://fbcoverup.com/docs/library/2011-12-01-Sheffield-s-Sir-Nigel-Knowles-honours-promising-students-University-of-Sheffield-(UK)-Dec-01-2011.pdf
2011-2015		Director	Riverview Law Limited , Co. No. 07650291	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2011 (Jun 09)		Client	Jane Sullivan Roberts , DLA Piper personnel hiring partner, Major, Lindsey & Africa ; Jane Roberts is the spouse of U.S. Chief Justice John G. Roberts, Jr., Knights of Malta ; This places John Roberts in a conflict of interest with all of his wife's clients; he did not disclose this remarkable conflict of interest	Claire Brilliant. (Jun. 09, 2011). Major Lindsey and Africa Announces New Partners (inc. Jane Sullivan Roberts). Major, Lindsey & Africa, Wayback Machine.	https://www.fbcoverup.com/docs/library/2011-06-09-Major-Lindsey-and-Africa-Announces-Seven-New-Partners-inci-Jane-Sullivan-Roberts-Press-release-by-Claire-Brilliant-Major-Lindsey-and-Africa-Wayback-Machine-accessed-Jan-2.pdf
2012-2016		Director	DLA Piper International Nominees Limited , Co. No. 04847725	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	DLA Piper UK Properties Ltd. , Co. No. 03369707	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	DLA Piper Limited , Co. No. 05048236	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Designated Member	DLA Piper Asia LLP , Co. No. OC307601	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	DLA Piper UK Management Services Limited , Co. No. 02894382	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	DLA Piper UK Secretarial Services Limited , Co. No. 02577955	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf







Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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2012-2016		Director	DLA Management Services (Belgium) Limited , Co. No. 04414086	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	DLA Group Limited , Co. No. 05172112	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	DLA Direct Limited , Co. No. 04720073	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2015		Director	DLA Piper Legal Delivery Centre Limited , Co. No. 04057306	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	Dealmill Limited , Co. No. 02175169	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	Dibb Lupton Alsop Limited , Co. No. 03218526	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	Dibb Lupton Broomhead Limited , Co. No. 02588092	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	DLA Limited , Co. No. 05172116	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	HREXCLUSIVE Limited , Co. No. 04513093	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	DLA Piper Legal Delivery Centre Limited , Co. No. 04057306	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2012-2016		Director	Broomheads (Services) Limited , Co. No. 01735809	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf

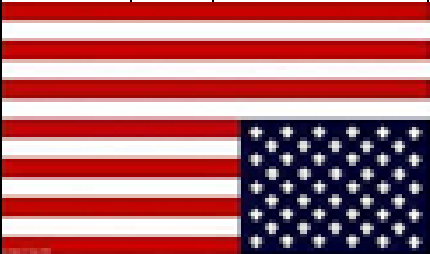

Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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2013-16		Designated Member	DLA Piper Middle East LLP , Co. No. OC314942	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2013-		Director	      <p>SGO Corporation Limited, Co. No. 07477910; formerly SmartMatic Limited; ES&S, Premier, Sequoia, manufacturer of Dominion Voting</p>	<p>Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).</p> <p>Sir Nigel Graham Knowles. (Nov. 15, 2013). Director appointment, SGO Smartmatic, Co. No. 07477910, Lord Mark Malloch-Brown, Chairman. Companies House (UK).</p> <p>Anonymous Patriots. (Accessed Feb. 07, 2021). Scrap Corruption-ridden Electronic Voting - Now! -- all voting systems in America contain the common OpTech ballot software effectively mandated by the U.S. Department of Justice</p> <p>SGO Corporation Limited, Co. No 07477910. (Dec. 31, 2019). Annual Report and Consolidated financial statements. Companies House (UK).</p> <p>Editors. (Jul. 06, 2018). Scrap Corruption-ridden Electronic Voting Machines NOW! Anonymous Patriots.</p> <p>Press Release. (Mar. 08, 2010). Justice Department Requires Key Divestiture in Election Systems & Software/Premier Election Solutions Merger. U.S. Department of Justice.</p>	<p>https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf</p> <p>https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf</p> <p>https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf</p> <p>https://www.fbcoverup.com/docs/library/2019-12-31-SGO-Corporation-Limited-Co-No-07477910-Annual-Report-and-Consolidated-financial-statements-Companies-House-(UK)-Dec-31-2019.pdf</p> <p>https://www.fbcoverup.com/docs/library/Scrap-Electronic-Voting-Machines-NOW.pdf</p> <p>https://www.fbcoverup.com/docs/library/2010-03-08-Justice-Department-Requires-Key-Divestiture-in-Election-Systems-and-Software-Premier-Election-Solutions-Merger-Press-Release-US-Justice-Department-Mar-08-2010.pdf</p>
2013 (Apr 30)		Member	World Economic Forum (WEF) ("Davos") 	Sir Nigel Knowles. (Apr. 30, 2013). List of Participants, Annual Meeting, Apr. 30, 2013, PDF, p. 31. World Economic Forum (WEF).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2013-2014		Director	PGI - Protection Group International Ltd., Co. No. 07967865	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2013-2016		Designated Member	DLA Piper Oman LLP , Co. No. OC341606	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf

Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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Year	Mo-Day	Title	Description	Citation	URL
2013-2016		Designated Member	DLA Piper Europe LLP , Co. No. OC325978	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2013-2016		Director	A.S.B. Nominees Limited , Co. No. 00983883	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2013-2016		Director	DLA UK Limited , Co. No. 04720077	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2013-2016		Director	DLA Piper Treasury Services Limited , Co. No. 07782470	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2014	Feb	Commissioner	Populus Report on the State of Trust ; Sir Nigel Knowles. (Mar. 05, 2015). The state of trust in election year by Sir Nigel Knowles of DLA Piper. University of Sheffield (UK).	Sir Nigel Knowles. (Mar. 05, 2015). The state of trust in election year. DLA Piper, University of Sheffield.	https://fbcoverup.com/docs/library/2015-03-05-The-state-of-trust-in-election-year-by-Sir-Nigel-Knowles-of-DLA-Piper-University-of-Sheffield-Mar-05-2015.pdf
2014-2015	Aug 05	Founder/Trustee/Director	Prince's Trust International , Co. No. 09090276; launched Nov. 27, 2015 in Malta	Sir Nigel Graham Knowles. (Aug. 05, 2014). Appointment as Director (and Chairman). PRINCE'S TRUST INTERNATIONAL, Co. No. 09090276, formed Jun. 17, 2014; resigned Dec. 10, 2015. Companies House (UK).	https://www.fbcoverup.com/docs/library/2014-08-05-Sir-Nigel-Graham-Knowles-Apppt-as-Director-and-Chairman-PRINCES-TRUST-INTERNATIONAL-Co-No-09090276-formed-Jun-17-2014-resigned-Dec-10-2015-Comp-House-UK-Aug-05-2014.pdf
			 Prince's Trust	Press Release. (Nov. 27, 2015). HRH The Prince of Wales launched Prince's Trust International, the global extension of The Prince's Trust, on Thursday 26th November in Malta, Sir Nigel G. Knowles, Chairman, accessed Jan. 25, 2021. Prince's Trust.	https://www.fbcoverup.com/docs/library/2015-11-27-HRH-Prince-of-Wales-launched-Princes-Trust-Intl-global-extens-of-Princes-Trust-Thurs-26-Nov-2015-in-Malta-Sir-Nigel-Knowles-Chair-Princes-Trust-Nov-27-2015.pdf
				Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf




Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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2014-		Chairman	Zeus Capital Limited , Co. No. 04417845	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2014		Director	Sunting Limited , Co. No. 09351320	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2015-		Director	Auga Technologies Limited , Co. No. 05885409	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2015		Director	Kim Technologies Limited , Co. No. 09687973	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2015-2017		Director	Noble Street Limited , Co. No. 09569303	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2016-2017	Mar 15	High Sheriff	Greater London, Privy Council 	Sir Nigel Knowles. (Mar. 15, 2016). High Sheriff of Greater London, APPOINTMENTS OF SHERIFFS, Privy Council Office, Notice ID: 2500540, Code: 1106, Issue: 61527, Pg. No. 5942. The London Gazette. https://www.thegazette.co.uk/notice/2500540	https://www.fbcoverup.com/docs/library/2016-03-15-Sir-Nigel-[Graham]-Knowles-High-Sheriff-of-Greater-London-APPOINTMENTS-OF-SHERIFFS-Privy-Council-Office-Notice-ID-2500540-Code-1106-Issue-61527-Pg-No-5942.%20The-London-Gazette-Mar-15-2016.pdf
2016	Apr 11	Director	OneDome Ltd (UK) , Co. No. 10117216	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2016		Director	Glasswall Holdings Limited , Co. No. 05610051	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2016		Director	The Link App Ltd. , Co. No. 09173056	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf





Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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Year	Mo-Day	Title	Description	Citation	URL
2017-2020		Employer	Douglas C. Emhoff, partner, DLA Piper, Washington, D.C. office; spouse of Kamala Harris, married 2014	Douglas Craig Emhoff. (Accessed Jan. 26, 2021). Biography. Wikipedia.	https://www.fbcoverup.com/docs/library/2021-01-26-Douglas-Craig-Emhoff-Biography-Wikipedia-accessed-Jan-26-2021.pdf
			Douglas C. Emhoff, Partner-in-Charge, Venable LLP, Los Angeles CA office, 2006-2015; business and entertainment litigation; founded the San Francisco office in 2013	Press Release. (Aug. 13, 2015). Venable Names Douglas C. Emhoff Managing Director, West Coast and Mitchell Evall Partner-in-Charge of its Los Angeles Office. Venable LLP.	https://www.fbcoverup.com/docs/library/2015-08-13-Venable-Names-Douglas-C-Emhoff-Mngng-Dir-West-Coast-and-Mitchell-Evall-Prtmr-in-Chrg-of-Los-Angeles-Office-Press-Release-Venable-Aug-13-2015.pdf
			Douglas C. Emhoff, Managing Director, Venable LLP, West Coast, San Francisco and Los Angeles offices 2015-2017		
			Douglas C. Emhoff, Kamala D. Harris, Ethics Financial Disclosure, 2019	Kamala D. Harris with Doug C. Emhoff. (Filed May 15, 2019). Executive Branch Personnel Public Financial Disclosure Report (OGE Form 278e). U.S. Office of Government Ethics.	https://www.fbcoverup.com/docs/library/2019-05-15-Kamala-D-Harris-with-Doug-C-Emhoff-Executive-Branch-Personnel-Public-Financial-Disclosure-Report-(OGE-Form-278e)-US-Office-of-Government-Ethics-filed-May-15-2019.pdf
			Douglas C. Emhoff, Kamala D. Harris, Form 1040, 2019; \$3,018,127; taxable income from OTHER COUNTRIES: \$6,345,278	Kamala D. Harris, Douglas C. Emhoff. (2019). Form 1040. IRS.	https://www.fbcoverup.com/docs/library/2019-Kamala-D-Harris-Douglas-C-Emhoff-Form-1040-IRS-2019.pdf
			Douglas C. Emhoff, resigned DLA Piper	Lizzy McLellan. (Nov. 10, 2020). Doug Emhoff Leaves DLA Piper Partnership as Biden-Harris Transition Continues. Law.com.	https://www.fbcoverup.com/docs/library/2020-11-10-Doug-Emhoff-Leaves-DLA-Piper-Partnership-as-Biden-Harris-Transition-Continues-by-Lizzy-McLellan-Law-com-Nov-10-2020.pdf
			Kamala D. Harris is a citizen of the British Commonwealth of Jamaica	AFI. (Jul. 19, 2019). Kamala Harris' Jamaican descendants led the British-Jamaican slave trade before the U.S. Civil War. Americans for Innovation.	https://www.fbcoverup.com/docs/afi/2019-07-19-KAMALA-HARRIS-JAMAICAN-DESCENDANTS-LED-THE-JAMAICAN-SLAVE-TRADE-BEFORE-THE-US-CIVIL-WAR-Americans-for-Innovation-Jul-19-2019.pdf
2017	Nov 07	UK-China champion	Chairman, Sheffield City Region Local Enterprise Partnership (LEP) ; supporting advanced manufacturing collaboration between the Sheffield region and China; Global research partners and clients include Boeing, Rolls-Royce, Unilever, AstraZeneca, Glaxo SmithKline, Siemens and Airbus, as well as many UK and overseas government agencies and charitable foundations.	Sir Nigel Knowles. (Nov. 07, 2017). University of Sheffield's Confucius Institute honoured for China collaboration at Horasis awards. University of Sheffield (UK).	https://www.fbcoverup.com/docs/library/2017-11-07-Sir-Nigel-Knowles-University-of-Sheffield-s-Confucius-Institute-honoured-for-China-collaboration-at-Horasis-awards-University-of-Sheffield-(UK)-Nov-07-2017.pdf
					
2017		Director	DWF Connected Services Group Limited, Co. No. 10826005	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2017		Director	Geting Capital Ltd., Co. No. 10587473	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2017		Director	TMF Group Limited, Co. No. 10736147	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf



Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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Year	Mo-Day	Title	Description	Citation	URL
2017-		Director	Zeus Capital Investment Limited , Co. No. 09701212	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovr.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2017-		Director/Shareholder	Holland 88 Limited , Co. No. 10810359	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovr.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2017-2018		Director	Langham Park Homes Limited , Co. No. 10065168	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovr.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2017-present		Chairman	DWF LLP, DWF Foundation , appointed chairman  	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovr.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2018	Apr 03	Founder/Director	Prince's Trust America, Inc. New York 	Prince's Trust America, Inc. (Apr. 03, 2018). Incorporation and related records, NY Co. No. 5316495, accessed Jan. 25, 2021. New York Department of State.	https://www.fbcovr.com/docs/library/2018-04-03-Princes-Trust-America-Inc-Incorporation-and-related-records-NY-Co-No-5316495-New-York-Secretary-of-State-accessed-Jan-25-2021-Apr-03-2018.pdf
2018		Group Chief/Executive Officer	DWF Group PLC , Co. No. 11561594	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovr.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2018		Director	Riverview Law Holdings Limited , Co. No. 10765993	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovr.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2019-	Dec 20	Founder/Director	Prince's Trust America, Inc. California 	Prince's Trust America, Inc. (Dec. 20, 2019). Incorporation and related records, CA Co. No. C4538338, accessed Jan. 25, 2021. California Secretary of State.	https://www.fbcovr.com/docs/library/2019-12-20-Princes-Trust-America-Inc-Incorporation-and-related-records-CA-Co-No-C4538338-accessed-Jan-25-2021-California-Secretary-of-State-Dec-20-2019.pdf

Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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Year	Mo-Day	Title	Description	Citation	URL
2019-	Dec 20	Founder/Director	Prince's Trust America, Inc. Florida 	Prince's Trust America, Inc. (Dec. 20, 2019). Incorporation and related records, Florida SOS Doc. No. F1900005665, FEI/EIN: 82-5457122, accessed Jan. 25, 2021. Florida Department of State.	https://www.fbcoverup.com/docs/library/2019-12-20-Princes-Trust-America-Inc-Incorporation-and-related-records-Florida-SOS-Doc-No-F1900005665-FEI-EIN-82-5457122-accessed-Jan-25-2021-Florida-Department-of-State-Dec-20-2019.pdf
2019-		Director	DWF Claims Limited , Co. No. 10586109	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-UK-compiled-Feb-04-2021.pdf
2019-		Director	DWF Holding Limited , Co. No. OC423384	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-UK-compiled-Feb-04-2021.pdf
2019-		Member	DWF Law LLP , Co. No. OC423384	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-UK-compiled-Feb-04-2021.pdf
2019-		Director	Cannaray Ltd. , Co. No. 11717544	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-UK-compiled-Feb-04-2021.pdf
2019-		Chairman	Silxo Ltd. , Co. No. 09013806	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-UK-compiled-Feb-04-2021.pdf
2019-present		Chairman	Brewster Partners	Sir Nigel Graham Knowles. (Accessed Feb. 06, 2021). Biography. Brewster Partners.	https://www.fbcoverup.com/docs/library/2021-02-06-Sir-Nigel-Graham-Knowles-Biography-Brewster-Partners-accessed-Feb-06-2021.pdf
				Sir Nigel Graham Knowles. (Accessed Feb. 04, 2021). [Broken] Biography. Wikipedia. Note: This biography is evident propaganda and dramatically fails to present an accurate background.	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-Knowles-[Broken]-Biography-Wikipedia-accessed-Feb-04-2021.pdf
2020-	Jan 01	Founder/Director	Prince's Trust America, Inc. Texas 	Prince's Trust America, Inc. (Jan. 01, 2020), TX Tax ID No. 32072876314, TX SOS File No. 0803498642. Texas Comptroller of Public Accounts.	https://www.fbcoverup.com/docs/library/2020-01-01-Princes-Trust-America-Inc-TX-Tax-ID-No-32072876314-TX-SOS-File-No-0803498642-Texas-Comptroller-of-Public-Accounts-Jan-01-2020.pdf

Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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Year	Mo-Day	Title	Description	Citation	URL
2020-		Director	DWF Connected Services Limited , Co. No. 11552915	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovrup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2020		Director	DWF Connected Services Holdings Limited , Co. No. 10745072	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovrup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2020		Director	LUMI Global Limited , Co. No. 13072279	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovrup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2020		Director	DWF (TG) Limited , Co. No. 10568838	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovrup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2020		Director	Davis Wallis Foyster Limited , Co. No. 03163046	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovrup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2020		Director	DWF China Limited , Co. No. 06319418 (Subsidiary of Davis Wallis Foyster Limited)	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovrup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2020		Director	DWF Adjusting Limited , Co. No. 10586114	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcovrup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf

Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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2020		Director	Vueity Limited , Co. No. 10586102	Sir Nigel Graham KNOWLES. (Compiled Feb. 04, 2021). Certified Director Appointments. Companies House (UK).	https://www.fbcoverup.com/docs/library/2021-02-04-Sir-Nigel-Graham-KNOWLES-Certified-Director-Appointments-Companies-House-(UK)-compiled-Feb-04-2021.pdf
2021	Jan 20	Coup d'état Leader	Against The United States of America		



Sir Nigel Graham Knowles. (Feb. 04, 2021). Biography and Timeline. Anonymous Patriots.

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Year	Mo-Day	Title	Description	Citation	URL
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Sir Nigel Graham KNOWLES
 Company Director, Trustee, Member, Partner Appointment Certified Disclosures
 Companies House (UK)
 Accessed Feb. 04, 2021
 (Use PDF SEARCH to find a particular disclosure)

No.	Company (certified relationship of Sir Nigel Graham Knowles to...)	Auditor/Reporting Fiduciary	URL
1	A.S.B. Nominees Limited, Co. No. 00983883	insiders	https://find-and-update.company-information.service.gov.uk/company/00983883
2	Auga Technologies Limited, Co. No. 05885409	Roffe Swaynem Godalming, Surrey	https://find-and-update.company-information.service.gov.uk/company/05885409
3	BC Apollow LLP, Co. No. OC356752	insiders	https://find-and-update.company-information.service.gov.uk/company/OC356752
4	BC Rolatube LLP, Co. No. OC355173	insiders	https://find-and-update.company-information.service.gov.uk/company/OC355173
5	Beyond Capital LLP, Co. No. OC353471	RSM UK Audit LLP	https://find-and-update.company-information.service.gov.uk/company/05819287
6	Blenheim Capital Services Limited, Co. No. 05819287	RSM UK Audit LLP	https://find-and-update.company-information.service.gov.uk/company/05819287
7	Broomheads (Services) Limited, Co. No. 01735809	insiders	https://find-and-update.company-information.service.gov.uk/company/01735809
8	Cannaray Ltd., Co. No. 11717544	BDO LLP	https://find-and-update.company-information.service.gov.uk/company/11717544
9	Davis Wallis Foyster Limited, Co. No. 03163046 (DWF LLP)	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/03163046
10	Dealmill Limited, Co. No. 02175169	insiders	https://find-and-update.company-information.service.gov.uk/company/02175169
11	Dibb Lupton Alsop Limited, Co. No. 03218526	insiders	https://find-and-update.company-information.service.gov.uk/company/03218526
12	Dibb Lupton Broomhead Limited, Co. No. 02588092	insiders	https://find-and-update.company-information.service.gov.uk/company/02588092
13	DLA & Partners Limited, Co. No. 02174993	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/02588093
14	DLA Direct Limited, Co. No. 04720073	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/04720073
15	DLA Direct LLP, Co. No. OC311950	PricewaterhouseCoopers LLP	https://find-and-update.company-information.service.gov.uk/company/OC311950
16	DLA Group Limited, Co. No. 05172112	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/05172112
17	DLA Limited, Co. No. 05172116	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/05172116
18	DLA Management Services (Belgium) Limited, Co. No. 04414086	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/04414086
19	DLA Piper Asia LLP, Co. No. OC307601	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/OC307601
20	DLA Piper Europe LLP, Co. No. OC325978	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/OC325978
21	DLA Piper International LLP, Co. No. OC305357	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/OC305357
22	DLA Piper International Nominees Limited, Co. No. 04847725	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/04847725
23	DLA Piper Legal Delivery Centre Limited, Co. No. 04057306	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/04057306
24	DLA Piper Limited, Co. No. 05048236	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/04057307
25	DLA Piper Middle East LLP, Co. No. OC314942	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/OC314942
26	DLA Piper Oman LLP, Co. No. OC341606	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/OC341606
27	DLA Piper Prague LLP, Co. No. OC341606	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/OC341606
28	DLA Piper Treasury Services Limited, Co. No. 07782470	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/07782470

Sir Nigel Graham KNOWLES
 Company Director, Trustee, Member, Partner Appointment Certified Disclosures
 Companies House (UK)
 Accessed Feb. 04, 2021
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No.	Company (certified relationship of Sir Nigel Graham Knowles to...)	Auditor/Reporting Fiduciary	URL
29	DLA Piper UK LLP, Co. No. OC305357	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/OC305357
30	DLA Piper UK Management Services Limited, Co. No. 02894382	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/02894382
31	DLA Piper UK Properties Ltd., Co. No. 03369707	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/03369707
32	DLA Piper UK Secretarial Services Limited, Co. No. 02577955	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/02577955
33	DLA UK Limited, Co. No. 04720077	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/04720077
34	DWF (TG) Limited, Co. No. 10568838	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/10568838
35	DWF Adjusting Limited, Co. No. 10586114	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/10586114
36	DWF China Limited, Co. No. 06319418	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/06319418
37	DWF Claims Limited, Co. No. 10586109	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/10586109
38	DWF Connected Services Group Limited, Co. No. 10826005	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/10826005
39	DWF Connected Services Holdings Limited, Co. No. 10745072	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/10745072
40	DWF Connected Services Limited, Co. No. 11552915	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/11552915
41	DWF Group PLC, Co. No. 11561594	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/11561594
42	DWF Holding Limited, Co. No. OC423384	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/OC423384
43	DWF Law LLP, Co. No. OC423384	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/OC423384
44	DWF LLP, Co. No. OC328794	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/OC328794
45	Geting Capital Ltd., Co. No. 10587473	BDO LLP	https://find-and-update.company-information.service.gov.uk/company/10587473
46	Glasswall Holdings Limited, Co. No. 05610051	Barbes Roffe LLP	https://find-and-update.company-information.service.gov.uk/company/05610051
47	Holland 88 Limited, Co. No. 10810359	insiders	https://find-and-update.company-information.service.gov.uk/company/10810359
48	HREXCLUSIVE Limited, Co. No. 04513093	insiders	https://find-and-update.company-information.service.gov.uk/company/04513093
49	Imagine No.1 LLP, Co. No. OC313496 (Future Filims)	Hillier Hopkins LLP	https://find-and-update.company-information.service.gov.uk/company/OC313496
50	Imagine No.2 LLP, Co. No. OC313497 (Future Filims)	Hillier Hopkins LLP	https://find-and-update.company-information.service.gov.uk/company/OC313497
51	Imagine No.3 LLP, Co. No. OC313498 (Future Filims)	Hillier Hopkins LLP	https://find-and-update.company-information.service.gov.uk/company/OC313498
52	Kim Technologies Limited, Co. No. 09687973	Cooper Parry Group Limited	https://find-and-update.company-information.service.gov.uk/company/09687973
53	Langham Park Homes Limited, Co. No. 10065168	insiders	https://find-and-update.company-information.service.gov.uk/company/10065168
54	LUMI Global Limited, Co. No. 13072279 (Nigel Derek, Khidhr Shafiq, Richard Scott, Rahul Jagmohan, Sir Nigel Knowles, Kerry	insiders	https://find-and-update.company-information.service.gov.uk/company/13072279
55	Morse Club PLC, Co. No. 06793980	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/06793980
56	Noble Street Limited, Co. No. 09569303	Deloitte LLP	https://find-and-update.company-information.service.gov.uk/company/09569303

Sir Nigel Graham KNOWLES
 Company Director, Trustee, Member, Partner Appointment Certified Disclosures
 Companies House (UK)
 Accessed Feb. 04, 2021
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No.	Company (certified relationship of Sir Nigel Graham Knowles to...)	Auditor/Reporting Fiduciary	URL
57	OneDome Ltd (UK), Co. No. 10117216	insiders	https://find-and-update.company-information.service.gov.uk/company/10117216
58	PGI - Protection Group International Ltd., Co. No. 07967865	Nexia Smith & Williamson	https://find-and-update.company-information.service.gov.uk/company/07967865
59	Prince's Trust (The), Charity Reg. No. 1079675	PricewaterhouseCoopers LLP	https://register-of-charities.charitycommission.gov.uk/charity-
60	Prince's Trust America, Inc. California	PricewaterhouseCoopers LLP	https://www.princes-trust.org.uk/about-the-trust/people/princes-trust-group
61	Prince's Trust America, Inc. Florida	PricewaterhouseCoopers LLP	https://www.princes-trust.org.uk/about-the-trust/people/princes-trust-group
62	Prince's Trust America, Inc. New York	PricewaterhouseCoopers LLP	https://www.princes-trust.org.uk/about-the-trust/people/princes-trust-group
63	Prince's Trust America, Inc. Texas	PricewaterhouseCoopers LLP	https://www.princes-trust.org.uk/about-the-trust/people/princes-trust-group
64	Prince's Trust International (The), Co. No. 09090276	PricewaterhouseCoopers LLP	https://find-and-update.company-information.service.gov.uk/company/09090276
65	Riverview Law Holdings Limited, Co. No. 10765993	BDO LLP	https://find-and-update.company-information.service.gov.uk/company/10765993
66	Riverview Law Limited, Co. No. 07650291	BDO LLP	https://find-and-update.company-information.service.gov.uk/company/09090278
67	Scion Films Sale and Leasebacks Sixth LLP, Co. No. OC301429	insiders	https://find-and-update.company-information.service.gov.uk/company/OC301429
68	SGO Corporation Limited, Co. No. 07477910; formerly SmartMatic Limited <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> Directors The directors who held office during the year were as follows: Antonio Jose Mugica Rivero Roger Alejandro Piñate Martinez Sir Nigel Graham Knowles Lord George Mark Malloch-Brown </div>	KPMG LLP	https://find-and-update.company-information.service.gov.uk/company/07477910
69	Silxo Ltd., Co. No. 09013806	Cole & Co	https://find-and-update.company-information.service.gov.uk/company/09013806
70	Sunting Limited, Co. No. 09351320	Duncan & Toplis Limited	https://find-and-update.company-information.service.gov.uk/company/09351320
71	THE BREGAL AFFILIATES FUND L.P., previously The Englefield Affiliates Fund L.P., UK Co. No. LP008642	insiders	https://find-and-update.company-information.service.gov.uk/company/LP008642
72	The Link App Ltd., Co. No. 09173056	Tree Accountancy Limited	https://find-and-update.company-information.service.gov.uk/company/09173056
73	TMF Group Limited, Co. No. 10736147	insiders	https://find-and-update.company-information.service.gov.uk/company/10736147
74	Vueity Limited, Co. No. 10586102	insiders	https://find-and-update.company-information.service.gov.uk/company/10586102
75	Zeus Capital Investment Limited, Co. No. 09701212	BDO LLP	https://find-and-update.company-information.service.gov.uk/company/09701212
76	Zeus Capital Limited, Co. No. 04417845	BDO LLP	https://find-and-update.company-information.service.gov.uk/company/04417845

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Date of birth |
February 1956

DWF GROUP PLC (11561594)

Company status **Active**

Correspondence address **20 Fenchurch Street, London, United Kingdom, EC3M 3AG**

Role Active **Director**

Appointed on **1 November 2018**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Chairman**

KIM TECHNOLOGIES LIMITED (09687973)

Company status **Active**

Correspondence address **One Central Boulevard, Blythe Valley Park, Solihull, West Midlands, United Kingdom, B90 8BG**

Role Active **Director**

Appointed on **1 October 2017**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

DWF LLP (OC328794)

Company status **Active**

Correspondence address **20 Fenchurch Street, London, England, EC3M 3AG**

Role Active **LLP Designated Member**

Appointed on **1 September 2017**

Country of residence **United Kingdom**

GETING CAPITAL LIMITED (10587473)

Company status **Active**

Correspondence address **Armoury House, Ordnance Business Park, Midhurst Road, Liphook, Hampshire, England, GU30 7ZA**

Role Active **Director**

Appointed on **4 April 2017**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

ONEDOME LTD (10117216)

Company status **Active**

Correspondence address **5th Floor Dean Bradley House, Horseferry Road, London, England, SW1P 2AF**

Role Active **Director**

Appointed on **1 November 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Chairman**

GLASSWALL HOLDINGS LIMITED (05610051)

Company status **Active**

Correspondence address **Continental House, Oak Ridge, West End, Woking, Surrey, England, GU24 9PJ**

Role Active **Director**

Appointed on **1 May 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

MORSES CLUB PLC (06793980)

Company status **Active**

Correspondence address **Kingston House Centre, 27 Business Park, Woodhead Road, Birstall, Batley, West Yorkshire, WF17 9TD**

Role Active **Director**

Appointed on **14 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

AUGA TECHNOLOGIES LIMITED (05885409)

Company status **Active**

Correspondence address **8 Imperial Crescent, Imperial Wharf, London, England, SW6 2RG**

Role Active **Director**

Appointed on **2 June 2015**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Lawyer**

SUNTINGS LIMITED (09351320)

Company status **Active**

Correspondence address **8 Imperial Crescent, Fulham, London, England, SW6 2RG**

Role Active **Director**

Appointed on **11 December 2014**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

ZEUS CAPITAL LIMITED (04417845)

Company status **Active**

Correspondence address **82 King Street, Manchester, M2 4WQ**

Role Active **Director**

Appointed on **23 September 2014**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

SGO CORPORATION LIMITED (07477910)

Company status **Active**

Correspondence address **88 Baker Street, London, United Kingdom, W1U 6TQ**

Role Active **Director**

Appointed on **1 October 2013**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

PC SPINEINVEST LLP (OC363969)

Company status **Dissolved**

Correspondence address **23 Grafton Street, London, W1S 4EY**

Role **LLP Member**

Appointed on **19 April 2011**

Country of residence **United Kingdom**

BC ROLATUBE LLP (OC355173)

Company status **Active**

Correspondence address **23 Grafton Street, London, W1S 4EY**

Role Active **LLP Designated Member**

Appointed on **20 July 2010**

Country of residence **United Kingdom**

BEYOND CAPITAL LLP (OC353471)

Company status **Active**

Correspondence address **23 Grafton Street, London, W1S 4EY**

Role Active **LLP Designated Member**

Appointed on **23 March 2010**

Country of residence **United Kingdom**

DLA DIRECT LLP (OC311950)

Company status **Dissolved**

Correspondence address **No 8 Imperial Crescent, Imperial Wharf Fulham, London, , , SW6 2RG**

Role **LLP Member**

Appointed on **1 May 2005**

Country of residence **United Kingdom**

SCION FILMS SALE AND LEASEBACK SIXTH LLP (OC301429)

Company status **Active**

Correspondence address **No 8 Imperial Crescent, Imperial Wharf Fulham, London, , , SW6 2RG**

Role Active **LLP Member**

Appointed on **4 April 2005**

Country of residence **United Kingdom**

DLA & PARTNERS LIMITED (02174993)

Company status **Dissolved**

Correspondence address **8 Imperial Crescent, Imperial Wharf Fulham, London, SW6 2RG**

Role **Director**

Appointed on **6 November 2002**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

THE LINK APP LIMITED (09173056)

Company status **Active**

Correspondence address **First Floor Eastgate Castle Street, Castlefield, Manchester, England, M3 4LZ**

Role Resigned **Director**

Appointed on **29 November 2016**

Resigned on **31 July 2020**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

RIVERVIEW LAW LIMITED (07650291)

Company status **Active**

Correspondence address **Hilbre, Riverside Park, Southwood Road, Bromborough, Wirral, CH62 3QX**

Role Resigned **Director**

Appointed on **13 September 2016**

Resigned on **31 August 2018**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

RIVERVIEW LAW HOLDINGS LIMITED (10765993)

Company status **Active**

Correspondence address **Hilbre, Riverside Park, Southwood Road, Bromborough, Wirral, England, CH62 3QX**

Role Resigned **Director**

Appointed on **1 February 2018**

Resigned on **31 August 2018**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

LANGHAM PARK HOMES LIMITED (10065168)

Company status **Active**

Correspondence address **31 Stallard Street, Trowbridge, Wiltshire, United Kingdom, BA14 9AA**

Role Resigned **Director**

Appointed on **28 April 2017**

Resigned on **31 July 2018**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

HOLLAND 88 LIMITED (10810359)

Company status **Active**

Correspondence address **31 Stallard Street, Trowbridge, Wiltshire, United Kingdom, BA14 9AA**

Role Resigned **Director**

Appointed on **8 June 2017**

Resigned on **31 July 2018**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

TMF GROUP LIMITED (10736147)

Company status **Dissolved**

Correspondence address **6 St Andrew Street, London, United Kingdom, EC4A 3AE**

Role Resigned **Director**

Appointed on **22 September 2017**

Resigned on **21 December 2017**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

BLLENHEIM CAPITAL SERVICES LIMITED (05819287)

Company status **Dissolved**

Correspondence address **Level 33, 25 Canada Sq, Canada Square, London, England, E14 5LB**

Role Resigned **Director**

Appointed on **9 April 2010**

Resigned on **24 August 2017**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

NOBLE STREET LIMITED (09569303)

Company status **Active**

Correspondence address **Kate Salter, 3 Noble Street, London, England, EC2V 7EE**

Role Resigned **Director**

Appointed on **17 December 2015**

Resigned on **30 June 2017**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DLA PIPER EUROPE LLP (OC325978)

Company status **Active**

Correspondence address **3 Noble Street, London, EC2V 7EE**

Role Resigned **LLP Designated Member**

Appointed on **30 April 2013**

Resigned on **1 July 2016**

Country of residence **United Kingdom**

DLA PIPER INTERNATIONAL LLP (OC305357)

Company status **Active**

Correspondence address **No 8 Imperial Crescent, Imperial Wharf Fulham, London, , , SW6 2RG**

Role Resigned **LLP Member**

Appointed on **1 October 2003**

Resigned on **30 June 2016**

Country of residence **United Kingdom**

DLA PIPER UK LLP (OC307847)

Company status **Active**

Correspondence address **No 8 Imperial Crescent, Imperial Wharf Fulham, London, , , SW6 2RG**

Role Resigned **LLP Member**

Appointed on **4 May 2004**

Resigned on **30 June 2016**

Country of residence **United Kingdom**

DLA PIPER ASIA LLP (OC307601)

Company status **Active**

Correspondence address **3 Noble Street, London, United Kingdom, EC2V 7EE**

Role Resigned **LLP Member**

Appointed on **30 April 2012**

Resigned on **30 June 2016**

Country of residence **United Kingdom**

DLA PIPER PRAGUE LLP (OC341606)

Company status **Active**

Correspondence address **No 8 Imperial Crescent, Imperial Wharf Fulham, London, , , SW6 2RG**

Role Resigned **LLP Designated Member**

Appointed on **20 November 2008**

Resigned on **7 April 2016**

Country of residence **United Kingdom**

DLA PIPER UK MANAGEMENT SERVICES LIMITED (02894382)

Company status **Dissolved**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DLA PIPER UK SECRETARIAL SERVICES LIMITED (02577955)

Company status **Active**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DLA GROUP LIMITED (05172112)

Company status **Dissolved**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DLA MANAGEMENT SERVICES (BELGIUM) LIMITED (04414086)

Company status **Dissolved**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DLA PIPER LIMITED (05048236)

Company status **Active**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

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Total number of appointments 56

Date of birth
February 1956

DEALMILL LIMITED (02175169)

Company status **Dissolved**

Correspondence address **1 St Paul's Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DLA DIRECT LIMITED (04720073)

Company status **Dissolved**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DIBB LUPTON ALSOP LIMITED (03218526)

Company status **Dissolved**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DIBB LUPTON BROOMHEAD LIMITED (02588092)

Company status **Dissolved**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DLA LIMITED (05172116)

Company status **Active**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DLA PIPER INTERNATIONAL NOMINEES LIMITED (04847725)

Company status **Active**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

HREXCLUSIVE LIMITED (04513093)

Company status **Dissolved**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DLA PIPER LEGAL DELIVERY CENTRE LIMITED (04057306)

Company status **Active**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

BROOMHEADS (SERVICES) LIMITED (01735809)

Company status **Dissolved**

Correspondence address **1 St Pauls Place, Sheffield, S1 2JX**

Role Resigned **Director**

Appointed on **1 July 2012**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

DLA PIPER MIDDLE EAST LLP (OC314942)

Company status **Active**

Correspondence address **3 Noble Street, London, EC2V 7EE**

Role Resigned **LLP Designated Member**

Appointed on **15 April 2013**

Resigned on **7 April 2016**

Country of residence **United Kingdom**

DLA UK LIMITED (04720077)

Company status **Dissolved**

Correspondence address **3 Noble Street, London, England, EC2V 7EE**

Role Resigned **Director**

Appointed on **1 May 2013**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Managing Partner**

DLA PIPER TREASURY SERVICES LIMITED (07782470)

Company status **Active**

Correspondence address **3 Noble Street, London, United Kingdom, EC2V 7EE**

Role Resigned **Director**

Appointed on **1 May 2013**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Chief Executive Officer**

A.S.B. NOMINEES LIMITED (00983883)

Company status **Active**

Correspondence address **3 Noble Street, London, England, EC2V 7EE**

Role Resigned **Director**

Appointed on **1 May 2013**

Resigned on **7 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Managing Partner**

DLA PIPER OMAN LLP (OC324842)

Company status **Active**

Correspondence address **3 Noble Street, London, EC2V 7EE**

Role Resigned **LLP Designated Member**

Appointed on **1 May 2013**

Resigned on **7 April 2016**

Country of residence **United Kingdom**

PRINCE'S TRUST INTERNATIONAL (09090276)

Company status **Active**

Correspondence address **Prince's Trust House, 9 Eldon Street, London, Greater London, EC2M 7LS**

Role Resigned **Director**

Appointed on **1 July 2014**

Resigned on **10 December 2015**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Chairman**

RIVERVIEW LAW LIMITED (07650291)

Company status **Active**

Correspondence address **Dla Piper Uk Llp, 3 Noble Street, London, United Kingdom, EC2V 7EE**

Role Resigned **Director**

Appointed on **26 October 2011**

Resigned on **30 April 2015**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**

PGI - PROTECTION GROUP INTERNATIONAL LTD. (07967865)

Company status **Active**

Correspondence address **Unit 8, Cotswold Business Park, Millfield Lane, Caddington, Luton, Bedfordshire, England, LU1 4AJ**

Role Resigned **Director**

Appointed on **10 January 2013**

Resigned on **27 September 2014**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

BC APOLLO LLP (OC356752)

Company status **Active**

Correspondence address **23 Grafton Street, London, W1S 4EY**

Role Resigned **LLP Member**

Appointed on **19 August 2010**

Resigned on **28 June 2012**

Country of residence **United Kingdom**

IMAGINE NO.3 LLP (OC313498)

Company status **Active**

Correspondence address **No 8 Imperial Crescent, Imperial Wharf Fulham, London, , , SW6 2RG**

Role Resigned **LLP Member**

Appointed on **6 January 2006**

Resigned on **6 April 2011**

Country of residence **United Kingdom**

IMAGINE NO.1 LLP (OC313496)

Company status **Active**

Correspondence address **No 8 Imperial Crescent, Imperial Wharf Fulham, London, , , SW6 2RG**

Role Resigned **LLP Member**

Appointed on **6 January 2006**

Resigned on **6 April 2011**

Country of residence **United Kingdom**

IMAGINE NO.2 LLP (OC313497)

Company status **Active**

Correspondence address **No 8 Imperial Crescent, Imperial Wharf Fulham, London, , , SW6 2RG**

Role Resigned **LLP Member**

Appointed on **6 January 2006**

Resigned on **6 April 2011**

Country of residence **United Kingdom**

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AP01 (ef)

Appointment of Director



X283O7A1

Company Name: **A.S.B. NOMINEES LIMITED**

Company Number: **00983883**

Received for filing in Electronic Format on the: **10/05/2013**

New Appointment Details

Date of Appointment: **01/05/2013**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address: **3 NOBLE STREET
LONDON
ENGLAND
EC2V 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **MANAGING PARTNER**

Former Names:

Authorisation

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AP01 (ef)

Appointment of Director



X4AQR7V5

Company Name: **LUMI TECHNOLOGIES LTD.**

Company Number: **05885409**

Received for filing in Electronic Format on the: **01/07/2015**

New Appointment Details

Date of Appointment: **02/06/2015**

Name: **SIR NIGEL KNOWLES**

Consented to Act: **YES**

Service Address: **8 IMPERIAL CRESCENT
IMPERIAL WHARF
LONDON
ENGLAND
SW6 2RG**

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **LAWYER**

Former Names:

Authorisation

Authenticated

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Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



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member of an LLP

☐ **What this form is NOT for**
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appoint a corporate member.
To do this, please use form LL
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member of a Limited Liability
Partnership (LLP)'

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1 LLP details	
LLP number	O C 3 5 6 7 5 2
LLP name in full	BC APOLLO LLP

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2 Date of member's appointment	
Date of appointment	d1 d6 m0 m8 y2 y0 y1 y0

3 New member's details	
Title *	MR
Full forename(s)	NIGEL GRAHAM
Surname	KNOWLES
Former name(s) ①	
Country/State of residence ②	UNITED KINGDOM
Date of birth	d2 d4 m0 m2 y1 y9 y5 y6
Appointment type ③	Are you being appointed as a designated member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years.
Married women do not need to give
former names unless previously used
for business purposes.
Continue in Section 6 if required

② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a

③ Appointment type
Your designation must match the
status of the LLP

4 New member's service address ④	
Please complete the service address below. You must also complete the member's usual residential address in Section 4a	
Building name/number	23
Street	GRAFTON STREET
Post town	LONDON
County/Region	
Postcode	W 1 S 4 E Y
Country	UNITED KINGDOM

④ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.
Please state 'The LLP's Registered
Office' if your service address is
recorded in the LLP's register of
members as the LLP's registered
office.
If you provide your residential
address here it will appear on the
public record

LL AP01**Appointment of member of a Limited Liability Partnership (LLP)**

5	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	Signature X <i>Norman Demeroutis</i> X	
Authorising signature	Signature X <i>Richard Steple</i> X	
	This form may be signed and authorised by Designated member, Judicial factor	

6	Additional former names (continued from Section 3)									
Former names ①	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>									① Additional former names Use this space to enter any additional names.

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **PATRICK STEPHANSEN**

Company name **C/O PARTNER CAPITAL LTD**

Address **23 GRAFTON STREET**

Post town **LONDON**

Country/Region

Postcode **W 1 S 4 E Y**

Country **UNITED KINGDOM**

DX

Telephone **020 7355 0030**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the appointment type
- ☐ You have indicated if you are a designated member
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form
- ☐ The new member has signed the form
- ☐ An authorising signature has been given by a designated member



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



✓ What this form is for
You may use this form
to appoint an individual as a
member of an LLP

X What this form is NOT for
You cannot use the form to
appoint a corporate member
do this, please use form LL
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'

SATURDAY



A19 ***AYXDELYF*** 220
24/07/2010
COMPANIES HOUSE

1 LLP details

LLP number

LLP name in full

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of member's appointment

Date of appointment

3 New member's details

Title *

Full forename(s)

Surname

Former name(s) ^①

Country/State of
residence ^②

Date of birth

Appointment type ^③ Are you being appointed as a designated member?

☒ Yes
☐ No

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years.

Married women do not need to give
former names unless previously used
for business purposes.

Continue in Section 6 if required

② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a

③ Appointment type
Your designation must match the
status of the LLP

4 New member's service address ^④

Please complete the service address below You must also complete
the member's usual residential address in Section 4a

Building name/number

Street

Post town

County/Region

Postcode

Country

④ Service address
This is the address that will appear
on the public record This does not
have to be your usual residential
address

Please state 'The LLP's Registered
Office' if your service address is
recorded in the LLP's register of
members as the LLP's registered
office

If you provide your residential
address here it will appear on the
public record

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

5

Signatures

I consent to act as member of the above named LLP

New member's
signature

Signature

X

Niran Kumar

X

Authorising signature

Signature

X

John Stoph

X

This form may be signed and authorised by Designated member, Judicial factor

6

Additional former names (continued from Section 3)

Former names ①

① Additional former names
Use this space to enter
any additional names.

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	PATRICK STEPHANSEN
Company name	C/O PARTNER CAPITAL LTD
Address	23 GRAFTON STREET
Post town	LONDON
County/Region	
Postcode	W 1 S 4 E Y
Country	UNITED KINGDOM
DX	
Telephone	020 7355 0030



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the appointment type
- ☐ You have indicated if you are a designated member
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form
- ☐ The new member has signed the form
- ☐ An authorising signature has been given by a designated member



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



Termination of Appointment of a Member

LLP name in full: **BC ROLATUBE LLP**

LLP Number: **OC355173**



Received for filing in Electronic Format on the: **08/07/2015**

X4B6E7CY

Termination Details

Date of termination: **08/07/2015**

Name: **SIPP SIR NIGEL KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.

Package: 'Laserform'
by Laserform International Ltd.

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

CHFP025

Please complete in typescript,
or in bold black capitals.

LLP Number

OC311950

Full Name of Limited
Liability Partnership

DLA Direct LLP

Date of
appointment

Day Month Year
0 1 0 5 2 0 0 5

*Voluntary
information

Member Reference Number *
(As advised by Companies House)

22530

Date of
Birth

Day Month Year
2 4 0 2 1 9 5 6

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

Knowles

Forename(s)

Nigel Graham

Usual residential address ††

No 8 Imperial Crescent

†† Tick this box if
the address
shown is a
service address
for the
beneficiary of a
Confidentiality
Order granted
under section
723B of the
Companies Act
1985 otherwise,
give your usual
residential
address. In the
case of a
corporation, give
the registered or
principal office
address.

☐

Imperial Wharf, Fulham

Post town

London

UK
Postcode

SW6 2RG

County / Region

Country

United Kingdom

Designated member
(Please tick appropriate
box)

☐

YES

☒

NO

Consent signature

Nigel Graham
under power of attorney

Date

24/05/05

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

Philip Allen
Designated Member

Date

24/05/05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Ref: PRA

DLA Piper Rudnick Gray Cary UK LLP, 101 Barbirolli Square,
Manchester, M2 3DL, DX: 14304 MANCHESTER

Tel 0161 235 4419

E-mail philip.allen@dlapiper.com

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh





Companies House
— for the record —

AP01 (ef)

Appointment of Director



XTMG9JVF

Company Name: **BLenheim CAPITAL SERVICES LIMITED**

Company Number: **05819287**

Received for filing in Electronic Format on the: **10/05/2010**

New Appointment Details

Date of Appointment: **09/04/2010**

Name: **SIR NIGEL GRAHAM**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



X193G06Q

Company Name: **BLenheim CAPITAL SERVICES LIMITED**

Company Number: **05819287**

Received for filing in Electronic Format on the: **17/05/2012**

Details Prior to Change

Original Name: **SIR NIGEL GRAHAM KNOWLES**

Date of Birth: **24/02/1956**

New Details

Date of Change: **17/05/2012**

Change of Nationality: **UK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2013**

X29TM8S9

Company Name: **BLLENHEIM CAPITAL SERVICES LIMITED**

Company Number: **05819287**

Date of this return: **17/05/2013**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 SHELDON SQUARE
LEVEL 2
LONDON
UNITED KINGDOM
W2 6HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 SHELDON SQUARE
LEVEL 2
LONDON
UNITED KINGDOM
W2 6HY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BABATUNDE**

Surname: **FASOYIRO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **BURR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **28/03/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR NIGEL GRAHAM**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD GRANT**

Surname: **ROGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2971328
		<i>Aggregate nominal value</i>	2971328
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2971328
		<i>Total aggregate nominal value</i>	2971328

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2971328 ORDINARY shares held as at the date of this return**
Name: **BLenheim CAPITAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTEYPK

Company Name: **BROOMHEADS (SERVICES) LIMITED**

Company Number: **01735809**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Appointment of Director

Company Name: **Cannaray Limited**

Company Number: **11717544**



Received for filing in Electronic Format on the: **05/11/2019**

X8HLFT7D

New Appointment Details

Date of Appointment: **27/09/2019**

Name: **NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Appointment of Director

Company Name: **Davies Wallis Foyster Limited**

Company Number: **03163046**



Received for filing in Electronic Format on the: **12/06/2020**

X971J92H

New Appointment Details

Date of Appointment: **29/05/2020**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTEZS1

Company Name: **DEALMILL LIMITED**

Company Number: **02175169**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTF0GH

Company Name: **DIBB LUPTON ALSOP LIMITED**

Company Number: **03218526**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTF14W

Company Name: **DIBB LUPTON BROOMHEAD LIMITED**

Company Number: **02588092**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2174993

Company Name in full

DLA & PARTNERS LIMITED

Date of
appointment

Day Month Year
06 11 2002

†Date of
Birth

Day Month Year
2 4 0 2 1 9 5 6

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NIGEL

Surname

KNOWLES

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

SHEFFIELD

Postcode

S17 3NA

County / Region

SOUTH YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

NONE

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature



Date

6/11/02

A director, secretary etc must sign the form below.

Signed



Date

6/11/02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

DLA

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

REF: RJM/ALC

Tel 08700 111 111

DX number DX: 708580 DX exchange SHEFFIELD 10

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A14
COMPANIES HOUSE
12/11/02

Laserform International 6/02

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTF1PN

Company Name: **DLA DIRECT LIMITED**

Company Number: **04720073**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

Package: 'Laserform'
by Laserform International Ltd.

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

CHFP025

Please complete in typescript,
or in bold black capitals.

LLP Number

OC311950

Full Name of Limited
Liability Partnership

DLA Direct LLP

Date of
appointment

Day Month Year
0 1 0 5 2 0 0 5

*Voluntary
information

Member Reference Number *
(As advised by Companies House)

22530

Date of
Birth

Day Month Year
2 4 0 2 1 9 5 6

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

Knowles

Forename(s)

Nigel Graham

Usual residential address ††

No 8 Imperial Crescent

†† Tick this box if
the address
shown is a
service address
for the
beneficiary of a
Confidentiality
Order granted
under section
723B of the
Companies Act
1985 otherwise,
give your usual
residential
address. In the
case of a
corporation, give
the registered or
principal office
address.

☐

Imperial Wharf, Fulham

Post town

London

UK
Postcode

SW6 2RG

County / Region

Country

United Kingdom

Designated member
(Please tick appropriate
box)

☐

YES

☒

NO

Consent signature

Nigel Graham
under power of attorney

Date

24/05/05

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

P. S. W. G.
Designated Member

Date

24/05/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ref: PRA

DLA Piper Rudnick Gray Cary UK LLP, 101 Barbirolli Square,
Manchester, M2 3DL, DX: 14304 MANCHESTER

Tel 0161 235 4419

E-mail philip.allen@dlapiper.com

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh





Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTF2Q8

Company Name: **DLA GROUP LIMITED**

Company Number: **05172112**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTEX23

Company Name: **DLA LIMITED**

Company Number: **05172116**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTF42J

Company Name: **DLA MANAGEMENT SERVICES (BELGIUM) LIMITED**

Company Number: **04414086**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



✓ **What this form is for**
You may use this form
to appoint an individual as a
member of an LLP

✗ **What this form is NOT for**
You cannot use the form to
appoint a corporate member.
If you wish to do this, please use form LL
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'

THURSDAY



A27 *A1CIBL2J* #174
05/07/2012
COMPANIES HOUSE

1 LLP details

LLP number 0 C 3 0 7 6 0 1

LLP name in full DLA Piper Asia LLP

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of member's appointment

Date of appointment d3 d0 m0 m4 y2 y0 y1 y2

3 New member's details

Title *	Mr
Full forename(s)	Nigel Graham
Surname	Knowles
Former name(s) ①	
Country/State of residence ②	United Kingdom
Date of birth	d2 d4 m0 m2 y1 y9 y5 y6
Appointment type ③	Are you being appointed as a designated member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

- ① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years

Married women do not need to give
former names unless previously used
for business purposes

Continue in Section 6 if required
- ② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a
- ③ **Appointment type**
Your designation must match the
status of the LLP

4 New member's service address ④

Please complete the service address below. You must also complete
the member's usual residential address in **Section 4a**

Building name/number	3
Street	Noble Street
Post town	London
County/Region	
Postcode	E C 2 V 7 E E
Country	United Kingdom

- ④ **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address

Please state 'The LLP's Registered
Office' if your service address is
recorded in the LLP's register of
members as the LLP's registered
office

If you provide your residential
address here it will appear on the
public record

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

5

Signatures

I consent to act as member of the above named LLP

New member's
signature

Signature

X

N. M. Chowdhury

X

Authorising signature

Signature

X

P. Hegde

X

This form must be signed and authorised by a designated member, Judicial factor

6

Additional former names (continued from Section 3)

Former names ①

① Additional former names
Use this space to enter
any additional names

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Carol Rozenboom

Company name DLA Piper UK LLP

Address 3 Noble Street

London

Post town

County/Region

Postcode E C 2 V 7 E E

Country

DX DX: 33866 Finsbury Square

Telephone 08700 111 111



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the appointment type
- ☐ You have indicated if you are a designated member
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form
- ☐ The new member has signed the form
- ☐ An authorising signature has been given by a designated member



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



Companies House
— for the record —

LLAP01 (ef)

Appointment of member of a Limited Liability Partnership (LLP)



X283OAY8

LLP name in full: **DLA PIPER EUROPE LLP**

LLP Number: **OC325978**

Received for filing in Electronic Format on the: **10/05/2013**

New Appointment Details

Date of Appointment: **30/04/2013**

Name: **SIR NIGEL GRAHAM KNOWLE**

Consented to Act: **YES**

Appointment is for a Designated Member

Service Address recorded as LLP's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956**

Former Names:

I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

LLP Number **OC305357**

Full Name of Limited Liability Partnership **DLA Group LLP**

Date of appointment
Day: 01 Month: 10 Year: 2003

* Voluntary Information

Member Reference Number*
(As advised by Companies House)

Date of birth
Day: 15 Month: 02 Year: 1969

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name **RICH**

Forename(s) **SALLY**

Usual residential address ††

24 Stephendale Road

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

☐

Fulham

Post town **London**

UK Postcode **SW6 2PE**

County/Region

Country **United Kingdom**

Designated member (please tick appropriate box)

☐

YES

☒

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

[Signature]
under power of attorney

DATE **8/10/03**

Another Member being a Designated Member must sign and date the form in the boxes below

Signed

[Signature]

DATE **10.10.03**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Designated member

Philip Allen

DLA, 101 Barbirolli Square, Manchester M2 3DL

Tel: **0161 235 4159**

E-mail: **Philip.allen@dla.com**

When you have completed and signed the form please send it to

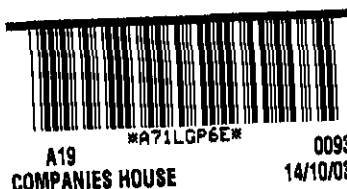
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland DX ED235 Edinburgh





Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTF4NM

Company Name: **DLA PIPER INTERNATIONAL NOMINEES LIMITED**

Company Number: **04847725**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTF8AW

Company Name: **SETTLEMENTHUB LIMITED**

Company Number: **04057306**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTF55K

Company Name: **DLA PIPER LIMITED**

Company Number: **05048236**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

— for the record —

LLAP01 (ef)

**Appointment of member of a
Limited Liability Partnership (LLP)**



X26FZPJV

LLP name in full: **DLA PIPER MIDDLE EAST LLP**

LLP Number: **OC314942**

Received for filing in Electronic Format on the: **16/04/2013**

New Appointment Details

Date of Appointment: **15/04/2013**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Appointment is for a Designated Member

Service Address recorded as LLP's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956**

Former Names:

I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.



Companies House
— for the record —

LLAP01 (ef)

Appointment of member of a Limited Liability Partnership (LLP)



X283NYY3

LLP name in full: **DLA PIPER OMAN LLP**

LLP Number: **OC324842**

Received for filing in Electronic Format on the: **10/05/2013**

New Appointment Details

Date of Appointment: **01/05/2013**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Appointment is for a Designated Member

Service Address recorded as LLP's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956**

Former Names:

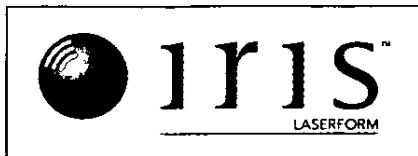
I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.



Please complete in typescript,
or in bold black capitals

CHFP025

Please leave this box blank

Full Name of Limited
Liability Partnership

OC 341606

DLA PIPER PRAGUE LLP

Situation of Registered
Office

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

Registered Office
Address

3 NOBLE STREET

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode EC2V 7EE

Will all Members from time to
time be designated members?

(List members overleaf)

☐

YES

☒

NO

If no, at least two of the
listed members must be
designated members

Number of continuation sheets
attached to this application for
incorporation



143861 / 50

Signed

I certify that I am a (Please tick appropriate box)

☐

Solicitor engaged in the formation of this LLP

☒

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for
carrying on a lawful business with a view to profit

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Alumh

Date 18.11.08

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

Tel 08700 111 111

DX Number DX. 14304 DX Exchange MANCHESTER

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland
DX ED235 Edinburgh
or LP- 4 Edinburgh 2

THURSDAY



LD1,

LEEMO4ZQ
20/11/2008
COMPANIES HOUSE

58

ditional 1/08

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

DARWIN

Forename(s)

ANDREW DAVID

Member Reference Number *
(as advised by Companies House)

20541

Date of Birth

Day Month Year

0 7 0 2 1 9 5 9

Usual Residential Address ††
(or registered or principal office address in the case of a corporation or Scottish firm)

65 BENBOW HOUSE
24 NEW GLOBE WALK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

LONDON

County / Region

UK
Postcode

SE1 9DS

Country

UNITED KINGDOM

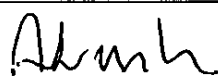
I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

(Please tick this box if consenting to act as a designated member)

X

Signed



Date

18.11.08

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

KNOWLES

Forename(s)

NIGEL GRAHAM

Member Reference Number *
(as advised by Companies House)

22530

Date of Birth

Day Month Year

2 4 0 2 1 9 5 6

Usual Residential Address ††
(or registered or principal office address in the case of a corporation or Scottish firm)

NO 8 IMPERIAL CRESCENT
IMPERIAL WHARF

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

LONDON

County / Region

UK
Postcode

SW6 2RG

Country

UNITED KINGDOM

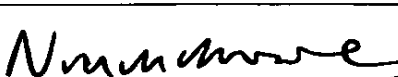
I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

(Please tick this box if consenting to act as a designated member)

X

Signed



Date

18.11.08

(Member to sign and date)

NOTE Unless there are at least two designated members, all members will be designated members



FILE COPY

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

Partnership No. OC341606

The Registrar of Companies for England and Wales hereby certifies that

DLA PIPER PRAGUE LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on **20th November 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28DY5XF

Company Name: **DLA PIPER TREASURY SERVICES LIMITED**

Company Number: **07782470**

Received for filing in Electronic Format on the: **14/05/2013**

New Appointment Details

Date of Appointment: **01/05/2013**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

LLP2 cont

Full Name of Limited Liability Partnership

DLA LLP

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

KITTLE

Forename(s)

JOHN NIGEL

Member Reference Number *
(as advised by Companies House)

22528

Date of Birth

Day	Month	Year
1	2	0
7	1	9
6	8	

Usual Residential Address ††
(or registered or principal office address in the case of a corporation or Scottish firm)

The Old Barn, 6 Home Farm Square
Birstwith

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

Harrogate

County / Region

UK
Postcode

HG3 2WA

Country

United Kingdom

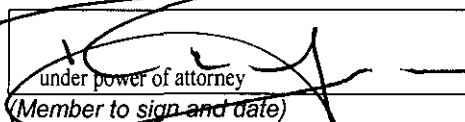
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☐

* Voluntary information

Signed


under power of attorney
(Member to sign and date)

Date

20/4/04

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

KNOWLES

Forename(s)

NIGEL GRAHAM

Member Reference Number *
(as advised by Companies House)

22530

Date of Birth

Day	Month	Year
2	4	0
2	1	9
5	6	

Usual Residential Address ††
(or registered or principal office address in the case of a corporation or Scottish firm)

Apartment 14
60-61 Cheyne Walk

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

London

County / Region

UK
Postcode

SW3 5LX

Country

United Kingdom

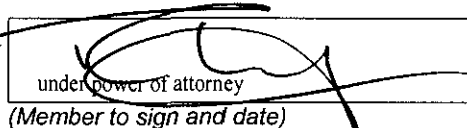
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

* Voluntary information

Signed


under power of attorney
(Member to sign and date)

Date

20/4/04

NOTE: Unless there are at least two designated members, all members will be designated members.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTF9G2

Company Name: **DLA PIPER UK MANAGEMENT SERVICES LIMITED**

Company Number: **02894382**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTF6HV

Company Name: **DLA PIPER UK PROPERTIES LIMITED**

Company Number: **03369707**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DTF72I

Company Name: **DLA PIPER UK SECRETARIAL SERVICES LIMITED**

Company Number: **02577955**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X283O6BC

Company Name: **DLA UK LIMITED**

Company Number: **04720077**

Received for filing in Electronic Format on the: **10/05/2013**

New Appointment Details

Date of Appointment: **01/05/2013**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address: **3 NOBLE STREET
LONDON
ENGLAND
EC2V 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **MANAGING PARTNER**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Appointment of Director

Company Name: **DWF (TG) Limited**

Company Number: **10568838**



Received for filing in Electronic Format on the: **11/06/2020**

X96YTW5M

New Appointment Details

Date of Appointment: **29/05/2020**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Appointment of Director

Company Name: **DWF Adjusting Limited**

Company Number: **10586114**



Received for filing in Electronic Format on the: **11/06/2020**

X96YTW3T

New Appointment Details

Date of Appointment: **29/05/2020**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House
— for the record —

363a_(ef)

Annual Return



XZ4PCC0D

Received for filing in Electronic Format on the: **31/07/2009**

Company Name: **DWF LIMITED**

Company Number: **06319418**

Company Details

Period Ending: **20/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTURION HOUSE 129
DEANSGATE
MANCHESTER
M3 3AA**

Details of Officers of the Company

Company Secretary 1:

Name: **DWF SECRETARIAL
SERVICES LIMITED**

Address: **CENTURION HOUSE 129 DEANSGATE
MANCHESTER
M3 3AA**

Director 1 :

Name: **PAUL GERARD ATTWOOD**

Address: **BROOKFIELD COTTAGE BLYTHE
LANE
LATHOM
LANCASHIRE
L40 5UA**

Date of Birth: **08/04/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR DAVID NICHOLAS CLAY**

Address: **25B OAKHILL PARK
BROADGREEN
LIVERPOOL
L13 4BL**

Date of Birth: **18/01/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **DAVIES WALLIS FOYSTER LIMITED** *Address:* **CENTURION HOUSE 129 DEANSGATE
MANCHESTER
M3 3AA**

Date of Birth: *Nationality:* *Occupation:*

Director 4 :

Name: **MS KATHARINE MARGARET MELLOR** *Address:* **HEUGHFIELD 5 CHESHAM PLACE,
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2JL**

Date of Birth: **26/05/1949** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 5 :

Name: **ERIC ANDREW NEEDHAM** *Address:* **LOWER MOSSWOOD HOUSE SCHOOL
LANE OLLERTON
KNUTSFORD
CHESHIRE
WA16 8SJ**

Date of Birth: **03/09/1950** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 6 :

Name: **SUSAN KIM PARKER**

Address: **3 QUAYSIDE CLOSE
THE MOORINGS WORSLEY
MANCHESTER
M28 1YB**

Date of Birth: **04/09/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 7 :

Name: **LAURENCE PATRICK
PRITCHARD**

Address: **2 FORMBY GARDENS
FORMBY
LIVERPOOL
MERSEYSIDE
L37 3RQ**

Date of Birth: **30/07/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 8 :

Name: **PAULA JANE SMITH**

Address: **APARTMENT 301 SOVEREIGN COURT
SALFORD QUAYS
MANCHESTER
UK
M50 3AX**

Date of Birth: **15/02/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2009

Name: **DWF LLP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**



Appointment of Director

Company Name: **DWF Claims Limited**

Company Number: **10586109**



Received for filing in Electronic Format on the: **11/06/2020**

X96YTW41

New Appointment Details

Date of Appointment: **29/05/2020**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Appointment of Director

Company Name: **DWF Connected Services Group Limited**

Company Number: **10826005**



Received for filing in Electronic Format on the: **11/06/2020**

X96YTVU8

New Appointment Details

Date of Appointment: **29/05/2020**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Appointment of Director

Company Name: **DWF Connected Services Holdings Limited**

Company Number: **10745072**



Received for filing in Electronic Format on the: **04/06/2020**

X96IUR4N

New Appointment Details

Date of Appointment: **29/05/2020**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Appointment of Director

Company Name: **DWF Connected Services Limited**

Company Number: **11552915**



Received for filing in Electronic Format on the: **11/06/2020**

X96YTYQJ

New Appointment Details

Date of Appointment: **29/05/2020**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Appointment of Director

Company Name: **DWF Group Limited**

Company Number: **11561594**



Received for filing in Electronic Format on the: **06/11/2018**

X7I5U0VC

New Appointment Details

Date of Appointment: **01/11/2018**

Name: **SIR NIGEL KNOWLES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



**Appointment of Member of a
Limited Liability Partnership (LLP)**

LLP name in full: **DWF LAW LLP**

LLP Number: **OC423384**



Received for filing in Electronic Format on the: **03/04/2019**

X82LHHQ3

New Appointment Details

Date of Appointment: **10/03/2019**

Name: **SIR NIGEL GRAHAM KNOWLES**

The Limited Liability Partnership (LLP) confirms that the person named has consented to act as a non-designated member.

Service Address: **20 FENCHURCH STREET
LONDON
ENGLAND
EC3M 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



Companies House



Go online to file this information
www.gov.uk/companieshouse

☒ **What this form is for**
You may use this form
to appoint an individual as a
member of an LLP.

☐ **What this form is NOT for**
You cannot use the form to
appoint a corporate member.
If you wish to do this, please use form LL
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'.

WEDNESDAY



A6J83D82

A22

15/11/2017

#255

COMPANIES HOUSE

1 LLP details

LLP number

LLP name in full

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of member's appointment

Date of appointment

3 New member's details

Title *

Full forename(s)

Surname

Former name(s) ①

Country/State of
residence ②

Month/year of birth ③

Appointment type ④ Are you being appointed as a designated member?

☐ Yes

☒ No

① Former name(s)

Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in section 7 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated in
section 4a.

③ Month and year of birth

Please provide month and year only.

④ Appointment type

Your designation must match the
status of the LLP.

4 New member's service address ⑤

Please complete the service address below. You must also complete
the member's usual residential address in **Section 4a**.

Building name/number

Street

Post town

County/Region

Postcode

Country

⑤ Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

Please state 'The LLP's Registered
Office' if your service address is
recorded in the LLP's register of
members as the LLP's registered
office.

If you provide your residential
address here it will appear on the
public record.

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

5

Consent to act as member

Please tick the box to confirm consent.

- ☒ The LLP confirms that the person named in section 3 has consented to act as a member of the LLP named in section 1.

6

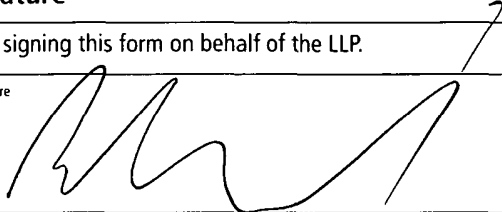
Signature

I am signing this form on behalf of the LLP.

Signature

Signature

X



X

This form must be signed and authorised by:
Designated member, Judicial factor.

7

Additional former names (continued from Section 3)

Former names ①

① Additional former names
Use this space to enter
any additional names.

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name CAMELIA USHER-GALVIN

Company name DWF LLP

Address 5 ST. PAUL'S SQUARE

OLD HALL STREET

Post town LIVERPOOL

County/Region

Postcode L 3 9 A E

Country ENGLAND

DX 14128 LIVERPOOL

Telephone 0151 907 3148

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have provided the month and year of birth in section 3.
- ☐ You have indicated if you are a designated member.
- ☐ You have provided your full date of birth in section 3a.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement in section 5.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in
England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Companies House

AP01 (ef)

Appointment of Director



X642WS4X

Company Name: **GETING CAPITAL LIMITED**

Company Number: **10587473**

Received for filing in Electronic Format on the: **10/04/2017**

New Appointment Details

Date of Appointment: **04/04/2017**

Name: **SIR NIGEL KNOWLES**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

AP01 (ef)

Appointment of Director



X56CRHDV

Company Name: **GLASSWALL HOLDINGS LIMITED**

Company Number: **05610051**

Received for filing in Electronic Format on the: **05/05/2016**

New Appointment Details

Date of Appointment: **01/05/2016**

Name: **SIR NIGEL KNOWLES**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10810359**

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

HOLLAND 88 LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **8th June 2017**



* N10810359E *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



*Received for filing in Electronic Format on the:***08/06/2017**

X684Z96Y

<i>Company Name in full:</i>	HOLLAND 88 LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	31 STALLARD STREET TROWBRIDGE WILTSHIRE UNITED KINGDOM BA14 9AA
<i>Sic Codes:</i>	64209

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **PARMINDER**

Surname: **ATHWAL**

Service Address: **31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM BA14 9AA**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF
FINANCIAL
OFFICER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full Forename(s): **ALISTAIR JEREMY**
Surname: **DIAS**
Service Address: **31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM BA14 9AA**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**
Full Forename(s): **NIGEL GRAHAM**
Surname: **KNOWLES**
Service Address: **31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM BA14 9AA**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** Nationality: **BRITISH**
Occupation: **SOLICITOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **MELVYN STANLEY JAMES**

Surname: **SIMS**

Service Address: **31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM BA14 9AA**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **SILICITOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	70
	A	<i>Aggregate nominal value:</i>	70
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	30
	B	<i>Aggregate nominal value:</i>	30
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALISTAIR JEREMY DIAS**

Address **31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 9AA**

Class of Shares: **ORDINARY A**

Number of shares: **70**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PARMINDER ATHWAL**

Address **31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 9AA**

Class of Shares: **ORDINARY B**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NIGEL GRAHAM KNOWLES**

Address **31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 9AA**

Class of Shares: **ORDINARY B**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MELVYN STANLEY JAMES
SIMS**

Address **31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 9AA**

Class of Shares: **ORDINARY B**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 company

Individual Person with Significant Control details

Names: **ALISTAIR JEREMY DIAS**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Service Address: **31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 9AA**

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 shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	ALISTAIR JEREMY DIAS
<i>Authenticated</i>	YES
<i>Name:</i>	PARMINDER ATHWAL
<i>Authenticated</i>	YES
<i>Name:</i>	NIGEL GRAHAM KNOWLES
<i>Authenticated</i>	YES
<i>Name:</i>	MELVYN STANLEY JAMES SIMS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

Holland 88 Limited

Each subscriber to this memorandum of association wishes to form a Company under the Companies Act 2006 and agrees to become a member of the Company and to take at least one share.

Subscriber	: Parminder Athwal
Subscriber	: Alistair Jeremy Dias
Subscriber	: Nigel Graham Knowles
Subscriber	: Melvyn Stanley James Sims

Dated:- 8th June 2017

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
Holland 88 Limited

INTRODUCTION

1. INTERPRETATION

1.1 In these articles, unless the context otherwise requires:

Act:	means the Companies Act 2006;
Appointor:	has the meaning given in Article 10.1;
Articles:	means the Company's articles of association for the time being in force;
Business day:	means any day (other than a Saturday, Sunday or public holiday in the United Kingdom) on which clearing banks in the City of London are generally open for business;
Call:	has the meaning given in article 25;
Call Notice:	has the meaning given in article 25;
Company's lien:	has the meaning given in article 23;
Conflict:	has the meaning given in article 7.1;
Eligible director:	means a director who would be entitled to vote on the matter at a meeting of directors (but excluding any director whose vote is not to be counted in respect of the particular matter);
Lien Enforcement Notice:	has the meaning given in article 24;
Model Articles:	means the model articles for private companies limited by shares contained in Schedule 1 of the Companies (Model Articles)

Regulations 2008 (*SI 2008/3229*) as amended prior to the date of adoption of these articles; and

Shares: means the shares in the Company or rights to subscribe for, or to convert securities into, shares in the Company;

- 1.2 Save as otherwise specifically provided in these articles, words and expressions which have particular meanings in the Model Articles shall have the same meanings in these articles, subject to which and unless the context otherwise requires, words and expressions which have particular meanings in the Act shall have the same meanings in these Articles.
- 1.3 Headings in these Articles are used for convenience only and shall not affect the construction or interpretation of these Articles.
- 1.4 A reference in these Articles to an ‘article’ is a reference to the relevant article of these Articles unless expressly provided otherwise.
- 1.5 Unless expressly provided otherwise, a reference to a statute, statutory provision or subordinate legislation is a reference to it as it is in force from time to time, taking account of:
 - (a) any subordinate legislation from time to time made under it; and
 - (b) any amendment or re-enactment and includes any statute, statutory provision or subordinate legislation which it amends or re-enacts.
- 1.6 Any phrase introduced by the terms ‘including’, ‘include’, ‘in particular’ or any similar expression shall be construed as illustrative and shall not limit the sense of the words preceding those terms.
- 1.7 Where the context permits, other and otherwise are illustrative and shall not limit the sense of the words preceding them.
- 1.8 The Model Articles shall apply to the Company, except in so far as they are modified or excluded by these Articles.
- 1.9 Articles 8, 9 (1), 11(2) and (3), 13, 14(1), (2), (3) and (4), 17(2), 21, 24 (2) (c), 44(2), 49, 52 and 53 of the Model Articles shall not apply to the Company.
- 1.10 Article 7 (2) of the Model Articles shall be amended by the insertion of the words ‘(for so long as he remains the sole director)’ after the words ‘and the director may’.
- 1.11 Article 20 of the Model Articles shall be amended by the insertion of the words ‘(including any alternate directors) and any secretary’ before the words ‘properly incur’.

- 1.12 Article 26 (1) of the Model Articles shall be amended by the insertion of the words “and, unless the share is fully paid, the transferee” after the word “transferor”.
- 1.13 Article 27(3) of the Model Articles shall be amended by the insertion of the words ‘subject to article 10’ after the word ‘But’.
- 1.14 Article 29 of the Model Articles shall be amended by the insertion of the words ‘, or the name of any person(s) named as the transferee(s) in an instrument of transfer executed under Model Article 28(2),’ after the words ‘the transmittee's name’.
- 1.15 Articles 31(1) (a) to (c) (inclusive) of the Model Articles shall be amended by the deletion, in each case, of the words “either” and “or as the directors may otherwise decide”. Article 31(d) of the Model Articles shall be amended by the deletion of the words “either” and “or by such other means as the directors decide”
- 1.16 Article 36(4) of the Model Articles shall be amended by the insertion of the words “, or towards paying up any amounts unpaid on existing shares held by the persons entitled” after the words “or as they may direct”.

2. OBJECTS OF THE COMPANY

2.1 The Company’s objects are:

- (a) To carry on business as a general commercial company; and
- (b) any other trade or business which may seem to the Company and its directors to be advantageous and to directly or indirectly enhance all or any of the business of the Company.

2.2 Notwithstanding article 2.1, the Company’s objects are unrestricted.

SHARES

3. FURTHER ISSUES OF SHARES: AUTHORITY

3.1 The share capital of the Company is divided into Ordinary “A” shares of £1.00 each and Ordinary “B” shares of £1.00 each. The rights attaching to the shares are as follows:-

- (i) The holders of the "B" Shares shall not be entitled to receive notice of meetings or to attend or vote at General Meetings. In all other respects the shares shall rank *pari passu*.
- (ii) The profits of the Company which are resolved to be divided amongst the Members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such

respective rates (if any) as the Company in General Meeting shall determine and so that a dividend or dividends may be declared on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares. The Directors may pay an interim dividend or dividends on one or several classes of shares to the exclusion of any class or classes and may pay interim dividends at different rates on the respective classes of shares.

3.2 Subject to the remaining provisions of this article 3 and to article 4, the directors are generally and unconditionally authorised, for the purposes of section 550 of the Act or, where the Company has more than one class of shares, section 551 (1) of the Act and generally, to exercise any power of the Company to:

- (a) offer or allot;
- (b) grant rights to subscribe for or to convert any security into;
- (c) otherwise deal in, or dispose of,

shares of the class (es) described in Article 3.1 above to any person, at any time and subject to any terms and conditions as the directors think proper. Shares may be issued as nil, partly paid or fully paid shares.

3.3 The authority referred to in Article 3.2:

- (a) shall be limited to a maximum nominal amount of £70.00 Ordinary “A” shares and £30.00 Ordinary “B” shares ;
- (b) shall only apply insofar as the Company has not renewed, waived or revoked it by ordinary resolution; and
- (c) may only be exercised for a period of five years commencing on the date on which these articles are adopted, save that the directors may make an offer or agreement which would, or might, require Ordinary Shares to be allotted after the expiry of such authority (and the directors may allot Ordinary Shares in pursuance of an offer or agreement as if such authority had not expired).

4. FURTHER ISSUES OF SHARES: PRE-EMPTION RIGHTS

- 4.1 In accordance with section 567(1) of the Act, sections 561 and 562 of the Act shall not apply to an allotment of equity securities (as defined in section 560(1) of the Act) made by the company.
- 4.2 Unless otherwise determined by special resolution, if the Company proposes to allot any Shares (other than any Shares to be held under an employees' share scheme), those Shares

shall not be allotted to any person unless the Company has first offered them to all existing shareholders on the date of the offer on the same terms, and at the same price, as those Shares are being offered to other persons on a pari passu and pro rata basis to the number of shares held by those holders (as nearly as possible without involving fractions). The offer:

- (a) shall be in writing, shall be open for acceptance for a period of 21 business days from the date of the offer and shall give details of the number and subscription price of the relevant Shares; and
- (b) shall stipulate that any existing shareholder who wishes to subscribe for a number of Shares in excess of the proportion to which he is entitled shall, in his acceptance, state the number of excess Shares (**Excess Shares**) for which he wishes to subscribe;

provided that this article shall not apply in the event that the Company wishes to allot Shares for non-cash consideration in which case the written approval of at least 75% of the existing shareholders, or a special resolution of the Company, must be obtained.

- 4.3 Any Shares not accepted by shareholders pursuant to the offer made to them in accordance with Article 4.1 shall be used for satisfying any requests for Excess Shares made pursuant to Article 4.1. If there are insufficient Excess Shares to satisfy such requests, the Excess Shares shall be allotted to the applicants pro rata to the number of shares held by the applicants immediately before the offer was made to the existing shareholders in accordance with Article 4.1 (as nearly as possible without involving fractions or increasing the number of Excess Shares allotted to any shareholder beyond that applied for by him). After that allotment, any Excess Shares remaining shall be offered to any other person as the directors may determine, at the same price and on the same terms as the offer to the existing shareholders.
- 4.4 Any Shares not allotted to shareholders in accordance with Articles 4.1 and 4.2 and to section 551 of the Act, shall be at the disposal of the directors who may allot, grant options over or otherwise dispose of them to any persons at those times and generally on the terms and conditions they think proper.
- 4.5 No shares shall be allotted to any employee, director, prospective employee or director unless such person has entered into a joint election with the company under section 431 of the Income Tax (Earnings and Pensions) Act 2003

5. DIRECTORS' MEETINGS

- 5.1 Any decision of the directors is taken in accordance with this article when all eligible directors indicate to each other by any means that they share a common view on a matter. Such a decision may take the form of a resolution in writing, where each eligible director has signed one or more copies of it, or to which each eligible director has otherwise indicated agreement in writing. Where there is only one director such a decision is taken when that director comes to a view on the matter. A decision may not be taken in accordance with this article if the eligible directors would not have formed a quorum at such a meeting.

5.2 The quorum for the transaction of business at a meeting of directors is any two directors, however if there is only one director in office, the quorum for such meeting shall be one director. When the Company has only two directors, and the board is considering whether to authorise a conflict pursuant to article 7, the quorum for those purposes shall be one (but the director having the conflict shall not vote or count towards the quorum).

5.3 If the numbers of votes for and against a proposal at a meeting of directors are equal, the chairman or other director chairing the meeting shall have a casting vote.

6. DIRECTORS' DEALINGS WITH THE COMPANY

6.1 A director who is in any way, whether directly or indirectly, interested in a proposed transaction or arrangement with the Company shall declare the nature and extent of his interest to the other directors before the Company enters into the transaction or arrangement in accordance with the Act.

6.2 A director who is in any way, whether directly or indirectly, interested in a transaction or arrangement that has been entered into by the Company shall declare the nature and extent of his interest to the other directors as soon as is reasonably practicable in accordance with the Act unless the interest has already been declared in accordance with article 6.1 above.

6.3 Subject to sections 177(5), 177(6), 182(5) and 182(6) of the Act, the disclosures required under articles 6.1 and 6.2 and any terms and conditions imposed by the directors, a director shall be entitled to vote in respect of any proposed or existing transaction or arrangement with the Company in which he is interested and if he shall do so his vote shall be counted and he shall be taken into account in ascertaining whether a quorum is present.

6.4 A director need not declare an interest under article 6.1 and article 6.2 as the case may be:

- (a) if it cannot reasonably be regarded as likely to give rise to a conflict of interest;
- (b) of which the director is not aware, although for this purpose a director is treated as being aware of matters of which he ought reasonably to be aware;
- (c) if, or to the extent that, the other directors are already aware of it, and for this purpose the other directors are treated as aware of anything of which they ought reasonably to be aware; or
- (d) if, or to the extent that, it concerns the terms of his service contract that have been, or are to be, considered at a board meeting.

7. DIRECTORS' CONFLICTS OF INTEREST

7.1 The directors may, in accordance with the requirements set out in this article, authorise any matter or situation proposed to them by any director which would, if not authorised, involve a

director breaching his duty under section 175 of the Act to avoid conflicts of interest (Conflict) provided that the required quorum at the meeting at which the matter is considered is met without counting the director in question or any other interested director.

7.2 Any authorisation of a Conflict under this article may (whether at the time of giving the authorisation or subsequently):

- (a) extend to any actual or potential conflict of interest which may reasonably be expected to arise out of the matter so authorised;
- (b) be subject to such terms and for such duration, or impose such limits or conditions as the directors may determine; and
- (c) be terminated or varied by the directors at any time; and

this will not affect anything done by the director prior to such termination or variation in accordance with the terms of the authorisation.

7.3 In authorising a Conflict the directors may decide (whether at the time of giving the authorisation or subsequently) that if a director has obtained any information through his involvement in the Conflict otherwise than as a director of the Company and in respect of which he owes a duty of confidentiality to another person, the director is under no obligation to:

- (a) disclose such information to the directors or to any director or other officer or employee of the Company; or
- (b) use or apply any such information in performing his duties as a director, where to do so would amount to a breach of that confidence.

7.4 Where the directors authorise a Conflict they may (whether at the time of giving the authorisation or subsequently) provide, without limitation, that the director:

- (a) is excluded from discussions (whether at meetings of directors or otherwise) related to the Conflict;
- (b) is not given any documents or other information relating to the Conflict; and
- (c) may or may not vote (or may or may not be counted in the quorum) at any future meeting of directors in relation to any resolution relating to the Conflict.

7.5 Where the directors authorise a Conflict:

- (a) the director will be obliged to conduct himself in accordance with any terms imposed by the directors in relation to the Conflict; and insofar as he does not do so their authorisation will no longer be valid; and
- (b) the director will not infringe any duty he owes to the Company by virtue of sections 171 to 177 of the Act provided he acts in accordance with such terms, limits and conditions (if any) as the directors impose in respect of its authorisation and provided

that the conflicted director is not in breach of his duties set out in s171 to 177 of the Act otherwise than by reason of the mere existence of the conflict.

- 7.6 A director is not required, by reason of being a director (or because of the fiduciary relationship established by reason of being a director), to account to the Company for any remuneration, profit or other benefit which he derives from or in connection with a relationship involving a Conflict which has been authorised by the directors or by the Company in general meeting (subject in each case to any terms, limits or conditions attaching to that authorisation) and no contract shall be liable to be avoided on such grounds.

8. RECORDS OF DECISIONS TO BE KEPT

Where decisions of the directors are taken by electronic means (including but not limited to telephone, text message or e-mail) such decisions shall be recorded by the directors in permanent form, so that they may be read with the naked eye.

9.1 NUMBER OF DIRECTORS

Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any limitation. When the minimum number of directors shall be one, a sole director may exercise all powers and authorities vested in the directors by the Model Articles and by these articles.

10 ALTERNATE DIRECTORS

- 10.1 Any director (other than an alternate director) (in this article, **the appointor**) may appoint any person (whether or not a director) to be an alternate director to exercise that director's powers, and carry out that director's responsibilities, in relation to the taking of decisions by the directors, in the absence of the alternate's appointor.
- 10.2 Any appointment or removal of an alternate director must be effected by notice in writing to the Company signed by the appointor, or in any other manner approved by the directors.
- 10.3 The notice must:
- (a) identify the proposed alternate; and
 - (b) in the case of a notice of appointment, contain a statement signed by the proposed alternate that he is willing to act as the alternate of the director giving the notice.
- 10.4 An alternate director has the same rights, in relation to any decision of the directors, as the alternate's appointor.
- 10.5 Except as the Articles specify otherwise, alternate directors:

- (a) are deemed for all purposes to be directors;
- (b) are liable for their own acts and omissions;
- (c) are subject to the same restrictions as their appointors; and
- (d) are not deemed to be agents of or for their appointors,

and, in particular (without limitation), each alternate director shall be entitled to receive notice of all meetings of directors and of all meetings of committees of directors of which his appointor is a member.

10.6 A person who is an alternate director but not a director:

- (a) may be counted as participating for the purposes of determining whether a quorum is present (but only if that person's appointor is not participating); and
- (b) may participate in a unanimous decision of the directors (but only if his appointor is an eligible director in relation to that decision, and does not himself participate).

10.7 A director who is also an alternate director is entitled, in the absence of his appointor, to a separate vote on behalf of his appointor, in addition to his own vote on any decision of the directors (provided that his appointor is an eligible director in relation to that decision).

10.8 An alternate director may be paid expenses and may be indemnified by the Company to the same extent as if he were a director but shall not be entitled to receive from the Company any remuneration in his capacity as an alternate director except such part (if any) of the remuneration otherwise payable to the alternate's appointor as the appointor may by notice in writing to the Company from time to time direct.

10.9 An alternate director's appointment as an alternate terminates:

- (a) when the alternate's appointor revokes the appointment by notice to the Company in writing specifying when it is to terminate;
- (b) on the occurrence, in relation to the alternate, of any event which, if it occurred in relation to the alternate's appointor, would result in the termination of the appointor's appointment as a director; or
- (c) when the alternate director's appointor ceases to be a director for whatever reason.

11. APPOINTMENT OF DIRECTORS

In any case where, as a result of death or bankruptcy, the Company has no shareholders and no directors, the transmittee(s) of the last shareholder to have died or to have a bankruptcy order made against him (as the case may be) have the right, by notice in writing, to appoint a natural person (including a transmittee who is a natural person), who is willing to act and is permitted to do so, to be a director.

12. RIGHT TO DEMAND A POLL

- 12.1 A poll may be demanded at any general meeting by any qualifying person (as defined in section 318 of the Act) present and entitled to vote at the meeting.
- 12.2 Article 44(3) of the Model Articles shall be amended by the insertion of the words ‘A demand so withdrawn shall not invalidate the result of a show of hands declared before the demand was made’ as a new paragraph at the end of that article.

13. PROXIES

- 13.1 Article 45(1)(d) of the Model Articles shall be deleted and replaced with the words ‘is delivered to the Company in accordance with the articles not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the right to vote is to be exercised and in accordance with any instructions contained in the notice of the general meeting (or adjourned meeting) to which they relate’.
- 13.2 Article 45(1) of the Model Articles shall be amended by the insertion of the words “and a proxy notice which is not delivered in such manner shall be invalid, unless the directors, in their discretion, accept the notice at any time before the meeting” as a new paragraph at the end of that article.

14. NO VOTING RIGHTS FOR SHARES ON WHICH MONEY IS OWED TO THE COMPANY

No voting rights attached to a share may be exercised at any general meeting, at any adjournment of it, or on any poll called at or in relation to it, unless all amounts payable to the Company in respect of that share have been paid

15. NOTICE

- 15.1 Any notice, document or other information shall be deemed served on or delivered to the intended recipient:
- (a) if properly addressed and sent by prepaid United Kingdom first class post to an address in the United Kingdom, 48 hours after it was posted;
 - (b) if properly addressed and delivered by hand, when it was given or left at the appropriate address;
 - (c) if properly addressed and sent or supplied by electronic means, one hour after the document or information was sent or supplied; and
 - (d) if sent or supplied by means of a website, when the material is first made available on the website or (if later) when the recipient receives (or is deemed to have received) notice of the fact that the material is available on the website.

For the purposes of this article, no account shall be taken of any part of a day that is not a working day.

- 15.2 In proving that any notice, document or other information was properly addressed, it shall be sufficient to show that the notice, document or other information was delivered to an address permitted for the purpose by the Act.

16. INDEMNITY

- 16.1 Subject to article 16.2, but without prejudice to any indemnity to which a relevant officer is otherwise entitled:

- (a) each relevant officer shall be indemnified out of the Company's assets against all costs, charges, losses, expenses and liabilities incurred by him as a relevant officer:
 - (i) in the actual or purported execution and/or discharge of his duties, or in relation to them; and
 - (ii) in relation to the Company's (or any associated company's) activities as trustee of an occupational pension scheme (as defined in section 235(6) of the Act),

including (in each case) any liability incurred by him in defending any civil or criminal proceedings, in which judgment is given in his favour or in which he is acquitted or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on his part or in connection with any application in which the court grants him, in his capacity as a relevant officer, relief from liability for negligence, default, breach of duty or breach of trust in relation to the Company's (or any associated company's) affairs; and

- (b) the Company may provide any relevant officer with funds to meet expenditure incurred or to be incurred by him in connection with any proceedings or application referred to in article 16(1)(a) and otherwise may take any action to enable any such relevant officer to avoid incurring such expenditure.

- 16.2 This article does not authorise any indemnity which would be prohibited or rendered void by any provision of the Companies Acts or by any other provision of law.

- 16.3 In this article:

companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate; and

a 'relevant officer' means any director or other officer or former director or other officer of the Company or an associated company (including any company which is a trustee of an occupational pension scheme (as defined by section 235(6) of the Act), but excluding in each case any person engaged by the Company (or associated company) as auditor (whether or not he is also a director or other officer), to the extent he acts in his capacity as auditor).

17. TRANSFER OF SHARES

17.1 Shares may be transferred by means of an instrument of transfer in any usual form or any other form approved by the directors, which is executed by or on behalf of the transferor.

17.2 No fee may be charged for registering any instrument of transfer or other document relating to or affecting the title to any share.

17.3 The Company may retain any instrument of transfer which is registered.

17.4 The transferor remains the holder of a share until the transferee's name is entered in the register of members as holder of it.

17.5 The directors may refuse to register the transfer of a share, and if they do so, the instrument of transfer must be returned to the transferee with the notice of refusal unless they suspect that the proposed transfer may be fraudulent.

18. SECRETARY

The Company is not required to have a secretary, but directors may choose to appoint any person who is willing to act as the secretary for such term, at such remuneration and upon such conditions as they may think fit and from time to time remove such person and, if the directors so decide, appoint a replacement, in each case by a decision of the directors.

19. PURCHASE OF OWN SHARES

Subject to the Act but without prejudice to any other provision of these Articles, the Company may purchase its own shares in accordance with Chapter 4 of Part 18 of the Act, including (without limitation) with cash up to any amount in a financial year not exceeding the lower of:

- (a) £15,000; and
- (b) the value of 5% of the Company's share capital.

20. INSURANCE

In accordance with section 233 of the Act, the directors may decide to purchase and maintain insurance, at the expense of the Company, for the benefit of any relevant officer in respect of any liability attaching to him which relates to the Company.

21. DIVIDENDS

- 21.1 In addition to the provisions as set out in the Model Articles, except as otherwise provided for by the Articles or the rights attached to shares, all dividends must be:

- (a) declared and paid according to the amounts paid up on the shares on which the dividend is paid; and
 - (b) apportioned and paid proportionately to the amounts paid up on the shares during any portion or portions of the period in respect of which the dividend is paid.
- 21.2 If any share is issued on terms providing that it ranks for dividend as from a particular date that share ranks for dividend accordingly.
- 21.3 For the purposes of calculating dividends, no account is to be taken of any amount which has been paid up on a share in advance of the due date for payment of that amount.

22. DEDUCTIONS FROM DISTRIBUTIONS IN RESPECT OF SUMS OWED TO THE COMPANY

- 22.1 If:
 - (a) a share is subject to the Company's lien (as defined in article 23), and;
 - (b) the directors are entitled to issue a Lien Enforcement Notice in respect of it, they may, instead of issuing a Lien Enforcement Notice, deduct from any dividend or other sum payable in respect of the share any sum of money which is payable to the Company in respect of that share to the extent that they are entitled to require payment under a Lien Enforcement Notice.
- 22.2 Money so deducted under 22.1 above must be used to pay any of the sums payable in respect of that share.
- 22.3 The Company must notify the distribution recipient in writing of:
 - (a) the fact and amount of any such deduction;
 - (b) any non-payment of a dividend or other sum payable in respect of a share resulting from any such deduction; and
 - (c) how the money deducted has been applied.

23. COMPANY'S LIEN OVER SHARES

- 23.1 The Company has a lien (the **Company's lien**) over every share, whether or not fully paid, which is registered in the name of any person indebted or under any liability to the Company, whether he is the sole registered holder of the share or one of several joint holders, for all monies payable by him (either alone or jointly with any other person) to the Company, whether payable immediately or at some time in the future.

23.2 The Company's lien over a share:

- (a) takes priority over any third party's interest in that share; and
- (b) extends to any dividend or other money payable by the Company in respect of that share and (if the lien is enforced and the share is sold by the Company) the proceeds of sale of that share.

23.3 The directors may at any time decide that a share which is or would otherwise be subject to the Company's lien shall not be subject to it, either wholly or in part.

24. ENFORCEMENT OF THE COMPANY'S LIEN

24.1 Subject to the provisions of this article, if:

- (a) a Lien Enforcement Notice has been given in respect of a share; and
- (b) the person to whom the notice was given has failed to comply with it,

the Company may sell that share in such manner as the directors decide.

24.2 A Lien Enforcement Notice:

- (a) may only be given in respect of a share which is subject to the Company's lien, in respect of which a sum is payable and the due date for payment of that sum has passed;
- (b) must specify the share concerned;
- (c) must require payment of the sum within 14 clear days of the notice (that is, excluding the date on which the notice is given and the date on which that 14 day period expires);
- (d) must be addressed either to the holder of the share or to a transmittee of that holder; and
- (e) must state the Company's intention to sell the share if the notice is not complied with.

24.3 Where shares are sold under this article:

- (a) the directors may authorise any person to execute an instrument of transfer of the shares to the purchaser or to a person nominated by the purchaser; and
- (b) the transferee is not bound to see to the application of the consideration, and the transferee's title is not affected by any irregularity in or invalidity of the process leading to the sale.

24.4 The net proceeds of any such sale (after payment of the costs of sale and any other costs of enforcing the lien) must be applied:

- (a) first, in payment of so much of the sum for which the lien exists as was payable at the date of the lien enforcement notice; and
- (b) second, to the person entitled to the shares at the date of the sale, but only after the certificate for the shares sold has been surrendered to the Company for cancellation, or an indemnity in a form reasonably satisfactory to the directors has been given for any lost certificates, and subject to a lien equivalent to the Company's lien over the shares before the sale for any money payable by that person (or his estate or any joint holder of the shares) after the date of the Lien Enforcement Notice.

24.5 A statutory declaration by a director (or a Company secretary, if appointed) that the declarant is a director (or Company secretary) and that a share has been sold to satisfy the Company's lien on a specified date:

- (a) is conclusive evidence of the facts stated in it as against all persons claiming to be entitled to the share; and
- (b) subject to compliance with any other formalities of transfer required by the Articles or by law, constitutes a good title to the share.

25. CALL NOTICES

25.1 Subject to the Articles and the terms on which shares are allotted, the directors may send a notice (a **call notice**) to a shareholder requiring the shareholder to pay the Company a specified sum of money (a **call**) which is payable to the Company at the date when the directors decide to send the call notice.

25.2 A call notice:

- (a) may not require a shareholder to pay a call which exceeds the total amount of his indebtedness or liability to the Company;
- (b) must state when and how any call to which it relates is to be paid; and
- (c) may permit or require the call to be made in instalments.

25.3 A shareholder must comply with the requirements of a call notice, but no shareholder is obliged to pay any call before 14 clear days (that is, excluding the date on which the notice is given and the date on which that 14 day period expires) have passed since the notice was sent.

25.4 Before the Company has received any call due under a call notice the directors may:

- (a) revoke it wholly or in part; or
- (b) specify a later time for payment than is specified in the notice,

by a further notice in writing to the shareholder in respect of whose shares the call is made.

26. LIABILITY TO PAY CALLS

- 26.1 Liability to pay a call is not extinguished or transferred by transferring the shares in respect of which it is required to be paid.
- 26.2 Joint holders of a share are jointly and severally liable to pay all calls in respect of that share.
- 26.3 Subject to the terms on which shares are allotted, the directors may, when issuing shares, provide that call notices sent to the holders of those shares may require them:
- (a) to pay calls which are not the same; or
 - (b) to pay calls at different times.

27. WHEN CALL NOTICE NEED NOT BE ISSUED

- 27.1 A call notice need not be issued in respect of sums which are specified, in the terms on which a share is issued, as being payable to the Company in respect of that share:
- (a) on allotment;
 - (b) on the occurrence of a particular event; or
 - (c) on a date fixed by or in accordance with the terms of issue.
- 27.2 But if the due date for payment of such a sum has passed and it has not been paid, the holder of the share concerned is treated in all respects as having failed to comply with a call notice in respect of that sum, and is liable to the same consequences as regards the payment of interest and forfeiture.

28. FAILURE TO COMPLY WITH CALL NOTICE: AUTOMATIC CONSEQUENCES

- 28.1 If a person is liable to pay a call and fails to do so by the call payment date:
- (a) the directors may issue a notice of intended forfeiture to that person; and
 - (b) until the call is paid, that person must pay the Company interest on the call from the call payment date at the relevant rate.
- 28.2 For the purposes of this article:
- (a) the "call payment date" is the time when the call notice states that a call is payable, unless the directors give a notice specifying a later date, in which case the "call payment date" is that later date; and
 - (b) the "relevant rate" is
 - (i) the rate fixed by the terms on which the share in respect of which the call is due was allotted;

- (ii) such other rate as was fixed in the call notice which required payment of the call, or has otherwise been determined by the directors; or
- (iii) if no rate is fixed in either of these ways, 5 per cent per annum.

28.3 The relevant rate must not exceed by more than 5 percentage points the base lending rate most recently set by the Monetary Policy Committee of the Bank of England in connection with its responsibilities under Part 2 of the Bank of England Act 1998.

28.4 The directors may waive any obligation to pay interest on a call wholly or in part.

29. NOTICE OF INTENDED FORFEITURE

A notice of intended forfeiture:

- (a) may be sent in respect of any share in respect of which a call has not been paid as required by a call notice;
- (b) must be sent to the holder of that share (or all the joint holders of that share) or to a transmittee of that holder;
- (c) must require payment of the call and any accrued interest and all expenses that may have been incurred by the Company by reason of such non-payment by a date which is not less than 14 clear days after the date of the notice (that is, excluding the date on which the notice is given and the date on which that 14 day period expires);
- (d) must state how the payment is to be made; and
- (e) must state that if the notice is not complied with, the shares in respect of which the call is payable will be liable to be forfeited.

30. DIRECTORS' POWER TO FORFEIT SHARES

If a notice of intended forfeiture is not complied with before the date by which payment of the call is required in the notice of intended forfeiture, the directors may decide that any share in respect of which it was given is forfeited, and the forfeiture is to include all dividends or other moneys payable in respect of the forfeited shares and not paid before the forfeiture.

31. EFFECT OF FORFEITURE

31.1 Subject to the Articles, the forfeiture of a share extinguishes:

- (a) all interests in that share, and all claims and demands against the Company in respect of it; and
- (b) all other rights and liabilities incidental to the share as between the person whose share it was prior to the forfeiture and the Company.

31.2 Any share which is forfeited in accordance with the Articles:

- (a) is deemed to have been forfeited when the directors decide that it is forfeited;
- (b) is deemed to be the property of the Company; and
- (c) may be sold, re-allotted or otherwise disposed of as the directors think fit.

31.3 If a person's shares have been forfeited:

- (a) the Company must send that person notice that forfeiture has occurred and record it in the register of shareholders;
- (b) that person ceases to be a shareholder in respect of those shares;
- (c) that person must surrender the certificate for the shares forfeited to the Company for cancellation;
- (d) that person remains liable to the Company for all sums payable by that person under the Articles at the date of forfeiture in respect of those shares, including any interest (whether accrued before or after the date of forfeiture); and
- (e) the directors may waive payment of such sums wholly or in part or enforce payment without any allowance for the value of the shares at the time of forfeiture or for any consideration received on their disposal.

31.4 At any time before the Company disposes of a forfeited share, the directors may decide to cancel the forfeiture on payment of all calls, interest and expenses due in respect of it and on such other terms as they think fit.

32. PROCEDURE FOLLOWING FORFEITURE

32.1 If a forfeited share is to be disposed of by being transferred, the Company may receive the consideration for the transfer and the directors may authorise any person to execute the instrument of transfer.

32.2 A statutory declaration by a director or the Company secretary that the declarant is a director or the Company secretary and that a share has been forfeited on a specified date:

- (a) is conclusive evidence of the facts stated in it as against all persons claiming to be entitled to the share; and
- (b) subject to compliance with any other formalities of transfer required by the Articles or by law, constitutes a good title to the share.

32.3 A person to whom a forfeited share is transferred is not bound to see to the application of the consideration (if any) nor is that person's title to the share affected by any irregularity in or invalidity of the process leading to the forfeiture or transfer of the share.

32.4 If the Company sells a forfeited share, the person who held it prior to its forfeiture is entitled to receive from the Company the proceeds of such sale, net of any commission, and excluding any amount which:

- (a) was, or would have become, payable; and
- (b) had not, when that share was forfeited, been paid by that person in respect of that share,

but no interest is payable to such a person in respect of such proceeds and the Company is not required to account for any money earned on them.

33. SURRENDER OF SHARES

33.1 A shareholder may surrender any share:

- (a) in respect of which the directors may issue a notice of intended forfeiture;
- (b) which the directors may forfeit; or
- (c) which has been forfeited.

33.2 The directors may accept the surrender of any such share.

33.3 The effect of surrender on a share is the same as the effect of forfeiture on that share.

33.4 A share which has been surrendered may be dealt with in the same way as a share which has been forfeited.

Dated this 8th day of June 2017



Termination of a Director Appointment

Company Name: **HREXCLUSIVE LIMITED**

Company Number: **04513093**



Received for filing in Electronic Format on the: **07/04/2016**

X54E14UB

Termination Details

Date of termination: **07/04/2016**

Name: **SIR NIGEL GRAHAM KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.





Companies House
Incorporated in the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

LLP Number OC313496

Full Name of Limited Liability Partnership

Imagine No. 1 LLP

Date of appointment

Day Month Year
06 01 2006

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

24530

Date of birth

Day Month Year
24 02 1956

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Knowles

Forename(s)

Nigel

Usual residential address **

8 Imperial Crescent

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

☐

Post town

London

UK Postcode

Fulham

SW6 2RG

County / Region

Country

Designated member (Please tick appropriate box)

☐

YES

☒

NO

Consent signature

I consent to act as a member of the above named limited liability partnership

Signed by a director of Future Films (Partnership Services) Limited, Power of Attorney for Nigel Knowles

Date

06 01 2006

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

[Signature]

Date

06 01 2006

Designated Member

Nick Astaire, Future Film Limited, 25 Noel Street,

London W1F 8GX

Tel 020 7434 6600

E-mail nicka@futurefilmgroup.com

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



A41 COMPANIES HOUSE

353 23/03/2006

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

LLP Number OC313497

Full Name of Limited Liability Partnership

Imagine No. 2 LLP

Date of appointment

Day Month Year
06 01 2006

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth Day Month Year
24 02 1956

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Knowles

Forename(s)

Nigel

Usual residential address **

8 Imperial Crescent

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

Imperial Wharf

Fulham

Post town

London

UK Postcode

SW6 2RG

County / Region

Country

Designated member (Please tick appropriate box)

☐

YES

☒

NO

Consent signature

I consent to act as a member of the above named limited liability partnership

Signed by a director of Future Films (Partnership Services) Limited, Power of Attorney for Nigel Knowles

Date

06 01 2006

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

[Signature]

Date

06 01 2006

Designated Member

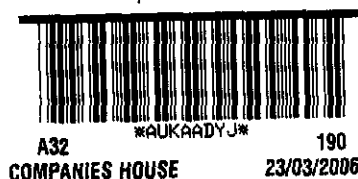
Nick Astaire, Future Film Limited, 25 Noel Street,

London W1F 8GX

Tel 020 7434 6600

E-mail nicka@futurefilmgroup.com

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Form April 2002

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

part of the

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

LLP Number OC313498

Full Name of Limited Liability Partnership

Imagine No. 3 LLP

Date of appointment

Day Month Year
06 01 2006

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

22530

Date of birth

Day Month Year
24 02 1956

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Knowles

Forename(s)

Nigel

Usual residential address **

8 Imperial Crescent

** Tick this box if

the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

☐

Imperial Wharf

Fulham

Post town

London

UK Postcode

SW6 2RG

County / Region

Country

Designated member (Please tick appropriate box)

☐

YES

☒

NO

Consent signature

I consent to act as a member of the above named limited liability partnership
Films (Partnership Services) Limited, Power of Attorney for Nigel Knowles

Date

06 01 2006

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

Date

06 01 2006

Designated Member

Nick Astaire, Future Film Limited, 25 Noel Street,

London W1F 8GX

Tel 020 7434 6600

E-mail nicka@futurefilmgroup.com

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



A13 COMPANIES HOUSE

109 23/03/2006

Form April 2002

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

AP01 (ef)

Appointment of Director



X6GFYUUG

Company Name: **KIM TECHNOLOGIES LIMITED**

Company Number: **09687973**

Received for filing in Electronic Format on the: **05/10/2017**

New Appointment Details

Date of Appointment: **01/10/2017**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

AP01 (ef)

Appointment of Director



X65M356Z

Company Name: **LANGHAM PARK HOMES LIMITED**

Company Number: **10065168**

Received for filing in Electronic Format on the: **02/05/2017**

New Appointment Details

Date of Appointment: **28/04/2017**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

Company Director **4**

Type:	Person		
Full Forename(s):	MR RAHUL JAGMOHAN		
Surname:	SHAH		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/06/1969	Nationality:	BRITISH
Occupation:	DIRECTOR		

The subscribers confirm that the person named has consented to act as a director.

Company Director 5

Type:	Person		
Full Forename(s):	SIR NIGEL GRAHAM		
Surname:	KNOWLES		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1956	Nationality:	BRITISH
Occupation:	DIRECTOR		

The subscribers confirm that the person named has consented to act as a director.

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13072279

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

LUMI GLOBAL LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **9th December 2020**



* N13072279I *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

AP01 (ef)

Appointment of Director



X55P6G0H

Company Name: **MORSES CLUB LIMITED**

Company Number: **06793980**

Received for filing in Electronic Format on the: **26/04/2016**

New Appointment Details

Date of Appointment: **14/04/2016**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

AP01 (ef)

Appointment of Director



X4YKGCYI

Company Name: **NOBLE STREET LIMITED**

Company Number: **09569303**

Received for filing in Electronic Format on the: **14/01/2016**

New Appointment Details

Date of Appointment: **17/12/2015**

Name: **SIR NIGEL KNOWLES**

The company confirms that the person named has consented to act as a director.

Service Address: **C/O KATE SALTER
3 NOBLE STREET
LONDON
ENGLAND
EC2V 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Termination of a Director Appointment

Company Name: **NOBLE STREET LIMITED**

Company Number: **09569303**



Received for filing in Electronic Format on the: **28/07/2017**

X6BMOAH6

Termination Details

Date of termination: **30/06/2017**

Name: **SIR NIGEL GRAHAM KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.





Companies House

AP01 (ef)

Appointment of Director



X6XVYNAI

Company Name: **ONEDOME LTD**

Company Number: **10117216**

Received for filing in Electronic Format on the: **18/01/2018**

New Appointment Details

Date of Appointment: **01/11/2016**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X22MQXYB

Company Name: **PDGI LIMITED**

Company Number: **07967865**

Received for filing in Electronic Format on the: **20/02/2013**

New Appointment Details

Date of Appointment: **10/01/2013**

Name: **SIR NIGEL KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

AP01 (ef)

Appointment of Director



X3DMIGOH

Company Name: **PRINCE'S TRUST INTERNATIONAL**

Company Number: **09090276**

Received for filing in Electronic Format on the: **05/08/2014**

New Appointment Details

Date of Appointment: **01/07/2014**

Name: **SIR NIGEL KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

AP01 (ef)

Appointment of Director



X6Z6JMJU

Company Name: **RIVERVIEW LAW HOLDINGS LIMITED**

Company Number: **10765993**

Received for filing in Electronic Format on the: **06/02/2018**

New Appointment Details

Date of Appointment: **01/02/2018**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Termination of a Director Appointment

Company Name: **RIVERVIEW LAW HOLDINGS LIMITED**

Company Number: **10765993**



Received for filing in Electronic Format on the: **11/09/2018**

X7E9SF94

Termination Details

Date of termination: **31/08/2018**

Name: **SIR NIGEL GRAHAM KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X7PZXYWJ

Company Name: **LawVest Limited**

Company Number: **07650291**

Received for filing in Electronic Format on the: **02/11/2011**

New Appointment Details

Date of Appointment: **26/10/2011**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address: **DLA PIPER UK LLP 3 NOBLE STREET
LONDON
UNITED KINGDOM
EC2V 7EE**

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

Date of Birth: **24/02/1956**

Nationality: **UK**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Termination of a Director Appointment

Company Name: **RIVERVIEW LAW LIMITED**

Company Number: **07650291**



Received for filing in Electronic Format on the: **11/09/2018**

X7E9TXE1

Termination Details

Date of termination: **31/08/2018**

Name: **SIR NIGEL GRAHAM KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

LLP Number

OC 301429

Full Name of Limited
Liability Partnership

SCION FILMS SALE AND LEASEBACK SIXTH LLP

Date of
appointment

Day Month Year

06 06 2005

* Voluntary
Information

Member Reference Number *
(As advised by Companies House)

22530

Date of
birth

Day Month Year

2 11 02 1956

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

KNOLES

Forename(s)

NIGEL GRAHAM

Usual residential address **

8 IMPERIAL CRESCENT

** Tick this box if
the address
shown is a
service address
for the
beneficiary of a
Confidentiality
Order granted
under section
723B of the
Companies Act
1985 otherwise,
give your usual
residential
address. In the
case of a
corporation, give
the registered or
principal office
address.

☐

IMPERIAL WHARF

Post town

FULHAM

UK
Postcode

SW6 2RG

County / Region

LONDON

Country

ENGLAND

Designated member
(Please tick appropriate
box)

☐

YES

☒

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

Nigel Graham

Date

23/3/05

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

W. C. G.

Date

5/4/05

Designated Member

SCION ADMINISTRATIVE SERVICES LIMITED

18 SOHO SQUARE, LONDON, W1D 5QL

Tel 0207 025 8003

E-mail SIXTHLLP@SCIONFILMS.COM

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record.



A14
COMPANIES HOUSE

0465
06/04/05

Form April 2002

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Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2L418EA

Company Name: **SMARTMATIC LIMITED**

Company Number: **07477910**

Received for filing in Electronic Format on the: **14/11/2013**

New Appointment Details

Date of Appointment: **01/10/2013**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2L418EA

Company Name: **SMARTMATIC LIMITED**

Company Number: **07477910**

Received for filing in Electronic Format on the: **14/11/2013**

New Appointment Details

Date of Appointment: **01/10/2013**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Appointment of Director

Company Name: **SILXO LTD**

Company Number: **09013806**



Received for filing in Electronic Format on the: **29/10/2019**

X8H2Q6NE

New Appointment Details

Date of Appointment: **15/10/2019**

Name: **SIR NIGEL KNOWLES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

CH01 (ef)

**Change of Particulars
for Director**



X4Y4NAU8

Company Name: **Suntings Limited**

Company Number: **09351320**

Received for filing in Electronic Format on the: **07/01/2016**

Details Prior to Change

Original Name: **SIR NIGEL GRAHAM KNOWLES**

Date of Birth: ****/02/1956**

New Details

Date of Change: **10/12/2015**

New Service Address: **8 IMPERIAL CRESCENT FULHAM
LONDON
ENGLAND
SW6 2RG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

AP01 (ef)

Appointment of Director



X5KR6CPD

Company Name: **THE LINK APP LIMITED**

Company Number: **09173056**

Received for filing in Electronic Format on the: **29/11/2016**

New Appointment Details

Date of Appointment: **29/11/2016**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Termination of a Director Appointment

Company Name: **THE LINK APP LIMITED**

Company Number: **09173056**



Received for filing in Electronic Format on the: **03/09/2020**

X9CRWK6Y

Termination Details

Date of termination: **31/07/2020**

Name: **SIR NIGEL GRAHAM KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

AP01 (ef)

Appointment of Director



X6GC0SAH

Company Name: **TMF GROUP PLC**

Company Number: **10736147**

Received for filing in Electronic Format on the: **04/10/2017**

New Appointment Details

Date of Appointment: **22/09/2017**

Name: **SIR NIGEL KNOWLES**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Termination of a Director Appointment

Company Name: **TMF GROUP PLC**

Company Number: **10736147**



Received for filing in Electronic Format on the: **21/12/2017**

X6LRWIW9

Termination Details

Date of termination: **21/12/2017**

Name: **SIR NIGEL GRAHAM KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.





Appointment of Director

Company Name: **Vueity Limited**

Company Number: **10586102**



Received for filing in Electronic Format on the: **11/06/2020**

X96YTYT7

New Appointment Details

Date of Appointment: **29/05/2020**

Name: **SIR NIGEL GRAHAM KNOWLES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

AP01 (ef)

Appointment of Director



X6EWC5AY

Company Name: **ZEUS CAPITAL INVESTMENT LIMITED**

Company Number: **09701212**

Received for filing in Electronic Format on the: **13/09/2017**

New Appointment Details

Date of Appointment: **04/09/2017**

Name: **SIR NIGEL KNOWLES**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

AP01 (ef)

Appointment of Director



X3IOA101

Company Name: **ZEUS CAPITAL LIMITED**

Company Number: **04417845**

Received for filing in Electronic Format on the: **17/10/2014**

New Appointment Details

Date of Appointment: **23/09/2014**

Name: **SIR NIGEL GRAHAM KNOWLES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

Limited Partnerships Act 1907

CHFP025

LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No.: LP008642

Name of firm THE BREGAL AFFILIATES FUND L P (the "Partners")

The changes specified below have been made or occurred in this limited partnership

(Please see notes overleaf)

a	The firm's name Previous Name N/A	New name N/A
b	General nature of the business Business previously carried on N/A	Business now carried on N/A
c	Principal place of business Previous place of business N/A	New place of business N/A
d	Change in the partners or the name of a partner IPS Pensionbuilder - Sir Nigel Knowles ceased to be a limited partner in the Partnership and transferred its interest in the Partnership to Bregal Jersey Limited.	
e	Term or character of the partnership (see Note 2) Previous term N/A	New term N/A
f	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)) Pursuant to an assignation IPS Pensionbuilder - Sir Nigel Knowles reduced its capital contribution in the Partnership by €20 from €20 to nil and Bregal Jersey Limited contributed €20 pursuant to the assignation to the Partnership on being admitted as a Limited Partner to the Partnership.	
g	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa	

N/A		
h Statement of increase in capital contributions		
Names of limited partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) €	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) €
Bregal Jersey Limited	€20	€20

Signed for and on behalf of Bregal Capital LLP, as
manager of the Partnership



Presented by Bregal Capital LLP
Michelin House
81 Fulham Road
London
SW3 6RD

Presenter's reference Lucy Evans
Date 21 August 2015

NOTES:

- 1 Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here
- 2 If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted
- 3 Any variation in the sum contributed by any limited partner must be stated at f. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above
- 4 Each change must be entered in the proper section a, b, c, d, e, f, g, or h, as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections
- 5 The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place