



004776 150

**LLP2**

(Section 2 LLP Act 2000)

Please complete in typescript,
or in bold black capitals.

CHFP010

Please leave this box blank

**Full Name of Limited
Liability Partnership**

PROFRED PARTNERS LLP

**Situation of Registered
Office**

ENGLAND AND WALES

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

PO Box number
only is not
acceptable

**Registered Office
Address**

12 PLUMTREE COURT

Post town

LONDON

County / RegionUK
Postcode EC4A 4HT

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



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.

Signed**Date**

8/9/05

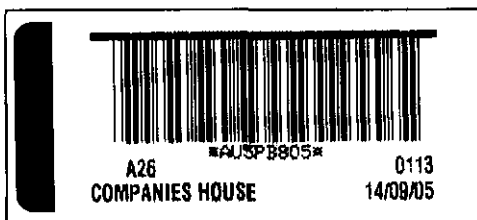
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

The Company Secretarial Department, EP7 - 12 Plumtree

Court, London, EC4A 4HT

Tel

E-mail



Form April 2002

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

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

Forename(s)

BLOOMING HOLDINGS LIMITED

Member Reference Number *
(As advised by Companies House)

Day Month Year
Date of Birth

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

TWENTY TWO COLOMBERIE

†† 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

ST HELIER

County / Region

JERSEY

UK
Postcode

JE1 4XA

Country


CHANNEL ISLANDS

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**Date**

8/9/05

(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

Forename(s)

COLORFULL HOLDINGS LIMITED

Member Reference Number *
(As advised by Companies House)

Day Month Year
Date of Birth

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

TWENTY TWO COLOMBERIE

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page 1

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

☐

* Voluntary
Information

Signed**Date**

8/9/05

(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. OC315167

The Registrar of Companies for England and Wales hereby certifies that
PROFRED PARTNERS 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, Cardiff the 14 September 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —