



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



X22HMUBD

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*LLP name in full:* AG SPB LLP

*LLP Number:* OC317110

*Date of this return:* 10/01/2013

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* 19 KATHLEEN ROAD  
LONDON  
SW11 2JR

*LLP Member*                      *I*

*Type:*                                      **Corporate**

*Name:*                                    **ARTONA HOLDING S.A.**

*Registered or  
principal address:*                      **PLAZA 2000 10TH FLOOR, 50TH STREET  
PANAMA  
REPUBLIC OF PANAMA**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **INCORPORATED COMPANY**

*Law Governed:*                         **REPUBLIC OF PANAMA**

*Register Location:*

*Registration Number:*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:*                      *Authenticated:*

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*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                    **MANAGEMENT INNOVATIONS LTD.**

*Registered or  
principal address:*                      **12 OLIAJI TRADE CENTRE  
VICTORIA  
MAHE  
SEYCHELLES**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **INCORPORATED COMPANY**

*Law Governed:*                        **SEYCHELLES**

*Register Location:*

*Registration Number:*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

**Designated member, Judicial factor.**