

Companies House

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Please complete in typescript, or in bold black capitals

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

CHWP000			
Please leave this box blank	DC341436		
Full Name of Limited Liability Partnership	BAINBRIDGE PARTNERS LLP		
Situation of Registered Office	ENGLAND AND WALES Insert "England and Wales", "Wales"	or "Scotland	•
Registered Office Address	1 - 3 FREDERICK'S PLACE OLD JEWRY		
Post town	LONDON		
PO Box number County / Region only is not acceptable		UK Postcode	EC2R 8AE
Will all Members from time to time be designated members? (List members overleaf)	✓ YES	МО	If no, at least two of the listed members must be designated members
Number of continuation sheets attached to this application for incorporation	0		
1 4 NOV 2008 £50 FEE PAID COMPANIES HOUSE Signed	Solicitor engaged in the form Member named overleaf of the form of that the two or more persons is carrying on a lawful business with a vice.	nation of this the LLP	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	KATTEN MUCHIN ROSENMAN CORNISH LLP 1 - 3 FREDERICK'S PLACE, OLD JEWRY, LONDON EC2R 8AE		
contact you if there is a query on the form. The contact information that you	(REF ST) Tel 020 7776 7620		7620
give will be visible to searchers of the public record	DX number	DX exchang	e
LEMC34TX	When you have completed and signed Registrar of Companies at Companies House, Crown Way, Cardifor partnerships registered in England Companies House, 37 Castle Terrace, for partnerships registered in Scotland	ff, CF14 3UZ and Wales	Z DX 33050 Cardiff or

RIDAY

List of Members on	Incorporation				
Peers or others Surname known by a title may Corporate na		HADDAD			
use the title instead of or in addition to Forenal their name	Forename(s)	ANTOINE BOULOS			
	er Reference Number *	Date of Day Month Year			
	(as advised by Companies	D. 4h			
	House)	Bifth 0 1 0 1 1 9 6 8			
	^{††} Usual Residential				
	Address (or registered or	29 ASHBURN PLACE			
11 Tick this box if the	principal office address in the	SOUTH KENSINGTON			
address shown is a	case of a corporation or	SOUTH KENSINGTON			
service address for the beneficiary of a Confidentiality Order	Post town	LONDON			
granted under the					
provisions of section 723B of the	County / Region	Postcode SW7 4JS			
Companies Act 1985	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	Member to sign and date) Date (4/11/08)			
Peers or others known by a title may use the title instead of or in addition to	Surname or Corporate name Forename(s)	BAINBRIDGE (UK) SERVICES LIMITED			
their name					
	er Reference Number *	Date of Day Month Year			
(as advised by Companies) House)	Birth			
	•				
π Us	ual Residential Address				
^{††} Tick this box if the	(or registered or principal office address in the case of	1 - 3 FREDERICK'S PLACE			
address shown is a	a corporation or Scottish firm	OLD JEWRY			
service address for					
the beneficiary of a Post town Confidentiality Order granted under the		LONDON			
provisions of section	O=1.=4: (D==	UK GOOD SAG			
723B of the	County / Region	Postcode EC2R 8AE			
Companies Act 1985					
* Voluntary	Country	UNITED KINGDOM			
information		<u> </u>			
		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)			
	Signed	2 Autom 14/11/08			
		(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. OC341436

The Registrar of Companies for England and Wales hereby certifies that

BAINBRIDGE 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 on 14th November 2008.



