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Companies House  
part of the

Please complete in typescript,  
or in bold black capitals.

CHWP000

LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

0C342067

Full Name of Limited  
Liability Partnership

AVATRONIKS LLP

Situation of Registered  
Office

ENGLAND AND WALES

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

Registered Office  
Address

OFFICE 11, 456-458 STRAND

Post town

LONDON

PO Box number  
only is not  
acceptable

County / Region

UK  
Postcode

WC2R 0DZ

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

10/12/08

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

Tel

DX number

DX exchange

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

THURSDAY



A24

\*A2BKS5KO\*

11/12/2008

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COMPANIES HOUSE

10 OCTOBER 2008

# 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

SKY MANAGEMENT COMPANY LTD.

Forename(s)

Member Reference Number \*  
(as advised by Companies House)

Date of Birth Day Month Year

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

†† 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

Level 2, Bougainville House

Port Vila

County / Region

UK Postcode

Country

Vanuatu

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

*Manceau*

Date

10.12.2008

(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

HARRIS OVERSEAS LTD.

Forename(s)

Member Reference Number \*  
(as advised by Companies House)

Date of Birth Day Month Year

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

†† 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

☐

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Port Vila

County / Region

UK Postcode

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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

*Quinn*

Date

10/12/08

(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. OC342067

The Registrar of Companies for England and Wales hereby certifies that

**AVATRONIKS 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 **15th December 2008**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES