



Please complete in typescript,
or in bold black capitals.

CHFP025

Please leave this box blank

Full Name of Limited
Liability Partnership

00345121

ANGLESEA CAPITAL 0 LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

8 DORVILLE CRESCENT

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

LONDON

UK
Postcode W6 0HJ

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

Herbert Smith

Date

20/4/09

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.

Herbert Smith LLP (REF 7440/2360)
Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX Number 28

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 ED235 Edinburgh
or LP- 4 Edinburgh 2



LD1

L78VG98T

22/04/2009

COMPANIES HOUSE

18

ational 1/08

WEDNESDAY

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

LEWIS

Forename(s)

DAVID RHYS NICHOLAS

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
1	7	1 1 1 9 7 0

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

8 DORVILLE CRESCENT

†† 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

LONDON

UK

Postcode W6 0HJ

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)

✓

Signed

M L

Date

20/4/09

(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

LEWIS 1 SPV LIMITED

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)

8 DORVILLE CRESCENT

†† 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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UK

Postcode W6 0HJ

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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)

✓

Signed

M L

Date

20/4/09

(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. OC345121

The Registrar of Companies for England and Wales hereby certifies that

ANGLESEA CAPITAL 0 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 **22nd April 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES