



712429/20

**LLP2**

(Section 2 LLP Act 2000)

**Application for Incorporation of a Limited Liability Partnership**

Please complete in typescript,  
or in bold black capitals.

CHFP010 Please leave this box blank

**Full Name of Limited Liability Partnership**

ANIMATRIX CAPITAL 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**

ONE VINE STREET

**Post town**

LONDON

**County / Region****UK**  
Postcode W1J 0AH

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**

29/01/2009

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.

TINA BLAKEMORE, MATRIX REGISTRARS LIMITED

ONE VINE STREET, LONDON, W1J 0AH

Tel 020 3206 7093

DX number

DX exchange

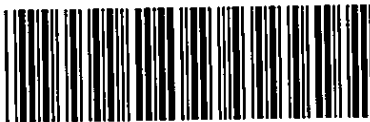
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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**

\*AXGFCBB0\*

A42

06/07/2009

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COMPANIES HOUSE

MONDAY

## 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

LYWOOD

Forename(s)

RUPERT CHARLES GIFFORD

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

Date of Birth  
Day Month Year  
1 4 0 5 1 9 5 8

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

25 CLAPHAM MANOR STREET

†† 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

UK  
Postcode SW4 6DU

Country

UK

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

29 June 2009

(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

LAWSON

Forename(s)

STUART JOHN

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

Date of Birth  
Day Month Year  
3 0 0 4 1 9 6 8

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

BEECH HURST

STONEHURST LANE

†† 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

FIVE ASHES

County / Region

EAST SUSSEX

UK  
Postcode TN20 6LJ

Country

UK

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

26/6/09

(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. OC347020

The Registrar of Companies for England and Wales hereby certifies that

**ANIMATRIX CAPITAL 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 **7th July 2009**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES