

100196/20

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership



Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

OC347806

Full Name of Limited Liability Partnership

Kybernetes Partners LLP.

Situation of Registered Office

England and Wales

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

Registered Office Address

Creslu House, Woolstone Road, Uffington

Post town

Faringdon

PO Box number only is not acceptable

County / Region

Oxfordshire

UK Postcode

SN7 7RQ

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

[Signature]

Date

20/7/09

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.

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



PC5 06/08/2009 960
COMPANIES HOUSE

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

Kubernetes 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

Creslu House, Woolstone Road, Uffington

†† 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

Faringdon

County / Region

Oxfordshire

UK Postcode SN7 7RQ

Country

England

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

20/7/09

(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

Renwick

Forename(s)

Jeremy Francis

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

Creslu House, Woolstone Road, Uffington

†† 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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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

20/7/09

(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. OC347806

The Registrar of Companies for England and Wales hereby certifies that

KYBERNETES 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 **8th August 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES