

Companies House

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Please complete in typescript, or in bold black capitals.

LLP2

(Section 2 LLP Act 2000)

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHWP000									
Please leave this b	ox blank	OC.34	5044.						
Full Name of L Liability Partn									
Situation of Re	Office E	England and Wales  Insert "England and Wales", "Wales" or "Scotland"							
Registere	d Office F	Fountain House,	130 Fenchurch S	treet					
Po	ost town L	ondon							
PO Box number County only is not acceptable	/ Region			UK Postcode	EC3M 5DJ				
Will all Members from time be designated me (List members)	embers?	YES	$\checkmark$	МО	If no, at least two of the listed members must be designated members				
Number of continuation attached to this application incoming attached to the substitution of the substitut									
2 9 SEP 2009  £50 FEE PAID COMPANIES HOUSE	A	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.							
003933/150	Signed FOR AMOL	morphisms of	ARGONTA LLP S	Date Services uso	28/09/2009				
You do not have to give any conformation in the box opposite but do, it will help Companies Ho contact you if there is a query	It if you Cuse to For the Cuse to For the For	Company Secretarial Administrator, Argenta Private Capital Ltd, Fountain House, 130 Fenchurch Street, London, EC3M 5DJ							
form. The contact information that you give will be visible to searchers of the		Tel 020 7825 7200							
public record.  *LogVEDOB*	— V F C fc C C	Registrar of Comp Companies Hous or partnerships re Companies House		ardiff, CF14 3L nd and Wales idge, Edinburg	lease send it to the  IZ DX 33050 Cardiff  or				

for partnerships registered in Scotland

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29/09/2009

COMPANIES HOUSE

LD1

List of Members on	Incorporation									
Peers or others known by a title may	Surname or Corporate name	Argenta Continuity Limited								
use the title instead of or in addition to their name	Forename(s)					·				
Member Reference Number *			Date of	Day	Month		Yea	<u>r                                     </u>		
(	s advised by Companies House)	82246	Birth	3 1	0 7	2 ,	0 ,0	) <sub>1</sub> 6		
	<sup>††</sup> Usual Residential			<u></u>	<del></del>					
++	Address (or registered a	9								
Tick this box if the address shown is a	principal office address in the case of a corporation or									
service address for	Case of a corporation o									
the beneficiary of a Confidentiality Order	Post town	London								
granted under the		UK Famin								
provisions of section 723B of the	County / Region			ostcode EC3M 5DJ						
Companies Act 1985	Country									
I consent to act as a member of the limited liability partnership na page 1  (Please tick this box if consenting to act as a designated member)										
* Voluntary	<b>0</b> :					- 1	L	<u> </u>		
information	Signed	and on behalf of Argenta Continuity Limited	Dat	te	28/0	9/2	<i>0</i> 00 9			
Peers or others	Surname or Corporate name	(Member to sign and date)  Argenta LLP Services Limited					·····			
known by a title may use the title instead of or in addition to	Forename(s)									
their name Memb	er Reference Number *	_		Day	Month		Yea	r		
(as advised by Companies		Date of ,								
** 11_	House)	82247	Diltil	3 1	0 7	2	0 0	6		
†† Tick this box if the	ual Residential Address (or registered or principal office address in the case of	Fountain House, 130 Fenchurch Street								
address shown is a service address for	a corporation or Scottish firm									
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London								
	County / Region		UK Dostco	- 1	C3M 5E	J				
* Voluntary	Country	England								
information		I consent to act as a member of the limited liability partnership page 1						ed on		
		(Please tick this box if consenting to act as a designated member)								
	Signed		Dat	to	2012	a /-		,		
	5.g5u	or and on behalf of Argenta LLP Services Limite	<sub>od</sub> Dat	16	28/0	7/2	,00°	1		
		(Member to sign and date)		<u> </u>						

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

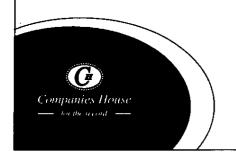
Partnership No. OC349044

The Registrar of Companies for England and Wales hereby certifies that

#### AS UNDERWRITING 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 29th September 2009.







#### **FILE COPY**

## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC349046

The Registrar of Companies for England and Wales hereby certifies that

#### PIEDMONT UNDERWRITING 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 29th September 2009.



