



Companies House

for the record

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

OC349044

Full Name of Limited Liability Partnership

AS Underwriting LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

Fountain House, 130 Fenchurch Street

Post town

London

PO Box number
only is not
acceptable

County / Region

UK
Postcode

EC3M 5DJ

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**

1

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.



003933/150

Signed

FOR AND ON BEHALF OF ARGENTA LLP SERVICES LTD

Date

28/09/2009

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.

Company Secretarial Administrator, Argenta Private Capital Ltd, Fountain House, 130 Fenchurch Street, London, EC3M 5DJ

Tel 020 7825 7200

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



LD1

LOGVEDOB

29/09/2009

56

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

Argenta Continuity Limited

Forename(s)

Member Reference Number *
(as advised by Companies
House)

82246

Date of Birth

Day Month Year
3 1 0 7 2 0 0 6

†† Usual Residential

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

Fountain House, 130 Fenchurch 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

EC3M 5DJ

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


For and on behalf of Argenta Continuity Limited
(Member to sign and date)

Date

28/09/2009

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

Argenta LLP Services Limited

Forename(s)

Member Reference Number *
(as advised by Companies
House)

82247

Date of Birth

Day Month Year
3 1 0 7 2 0 0 6

†† Usual Residential Address

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

Fountain House, 130 Fenchurch Street

†† Tick this box if the
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London

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EC3M 5DJ

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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


For and on behalf of Argenta LLP Services Limited
(Member to sign and date)

Date

28/09/2009

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**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES