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CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC363756

The Registrar of Companies for England and Wales, hereby certifies that

CEL TRADING (SOUTH EAST) LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 12th April 2011



NOC363756H





for the record -

The above information was communicated by electronic means and authenticated by the Registrar of Companies under the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



LLIN01(ef)

Application to register an LLP

VDI 27TOM

Received for filing in Electronic Format on the: 12/04/2011

LLP Name

CEL TRADING (SOUTH EAST) LLP

in full:

Situation of Registered

Office:

England and Wales

Proposed Register Office Address:

33 LONDON ROAD SOUTHBOROUGH

KENT

UNITED KINGDOM

TN4 0PB

At least two members named must be designated

Proposed Officers

LLP Member

Type: Person

Full forename(s): MR JONATHON PAUL

Surname: LOYDALL

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 12/11/1968

Service Address: 33 LONDON ROAD

SOUTHBOROUGH

KENT

UNITED KINGDOM

Appointment is for a Designated Member

Consented to Act: Y Date authorised: 12/04/2011 Authenticated: YES

LLP Member 2

Type: Person

Full forename(s): MRS CLAIRE ELIZABETH

Surname: LOYDALL

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 05/10/1968

Service Address: 33 LONDON ROAD

SOUTHBOROUGH

KENT

UNITED KINGDOM

Appointment is for a Designated Member

Consented to Act: Y Date authorised: 12/04/2011 Authenticated: YES

LLP Member 3

Type: Corporate

Name: CEL TRADING (KENT) LTD

Registered or

principal address: 33 LONDON ROAD

SOUTHBOROUGH UNITED KINGDOM

TN4 0PB

European Economic Area (EEA) LLP

Register Location: UNITED KINGDOM

Registration Number: 07599798

Appointment is for a Member

Consented to Act: Y Date authorised: 12/04/2011 Authenticated: YES

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with view to profit. Authoriser Designation: solicitor		
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