

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC366492

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

HOWGATE SABLE 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 14th July 2011



NOC366492H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— 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



Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 13/07/2011



X6SCFVS9

*LLP Name
in full:*

HOWGATE SABLE LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5TH FLOOR
ARKWRIGHT HOUSE PARSONAGE GARDENS
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 2LF**

At least two members named must be designated

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): MARTIN

Surname: **BOYLE**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **02/10/1957**

Service Address: **5TH FLOOR
ARKWRIGHT HOUSE, PARSONAGE GARDENS
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 2LF**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/07/2011** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **BARRY**

Surname: **HEALD**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **25/06/1971**

Service Address: **5TH FLOOR
ARKWRIGHT HOUSE, PARSONAGE GARDENS
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 2LF**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/07/2011** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **BRENDAN**

Surname: **KEELAN**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **10/11/1953**

Service Address: **5TH FLOOR
ARKWRIGHT HOUSE, PARSONAGE GARDENS
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 2LF**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/07/2011** *Authenticated:* **YES**

LLP Member **4**
Type: **Person**
Full forename(s): **IAN**

Surname: **GRAY**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **28/11/1960**

Service Address: **5TH FLOOR
ARKWRIGHT HOUSE, PARSONAGE GARDENS
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 2LF**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/07/2011** *Authenticated:* **YES**

LLP Member **5**
Type: **Person**
Full forename(s): **STEVE**

Surname: **BANKS**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **21/10/1962**

Service Address: **5TH FLOOR
ARKWRIGHT HOUSE, PARSONAGE GARDENS
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 2LF**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/07/2011** *Authenticated:* **YES**

Authorisation

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

Authoriser Designation: **member**
