

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC370197

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

GLENFIELD PROPERTY 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 28th November 2011



NOC370197E



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: 25/11/2011



XG44YZJ1

*LLP Name
in full:*

GLENFIELD PROPERTY LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**7-10 CHANDOS STREET
WESTMINSTER
LONDON
ENGLAND
W1G 9DQ**

At least two members named must be designated

Proposed Officers

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

Surname: HILL

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 30/12/1947

Service Address: 62 GLENFIELD ROAD
 EALING
 LONDON
 UNITED KINGDOM
 W13 9JZ

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/11/2011** *Authenticated:* **YES**

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

Surname: **HILL**

Former names:

Country / State of residence: **ENGLAND**

Date of Birth: **07/08/1956**

Service Address: **62 GLENFIELD ROAD
EALING
LONDON
ENGLAND
W13 9JZ**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/11/2011** *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**
