

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC370329

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

DEZENOVE CAPITAL 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 1st December 2011



NOC370329B



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: 01/12/2011



XHVVOZPG

*LLP Name
in full:*

DEZENOVE CAPITAL LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**NETWORK HOUSE THIRD AVENUE
GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1EY**

At least two members named must be designated

Proposed Officers

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

Surname: **JONES**

Former names:

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

Date of Birth: **18/03/1966**

Service Address: **NETWORK HOUSE THIRD AVENUE
GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1EY**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **01/12/2011** *Authenticated:* **YES**

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

Surname: **VINCENT**

Former names:

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

Date of Birth: **16/07/1970**

Service Address: **NETWORK HOUSE THIRD AVENUE
GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1EY**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **01/12/2011** *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**
