

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC370339

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

CHALSYS 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



\*NOC370339C\*



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



XHY4HZPL

*LLP Name  
in full:*

**CHALSYS LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**80-83 LONG LANE  
LONDON  
UNITED KINGDOM  
EC1A 9ET**

**All members will from time to time be designated members**

## Proposed Officers

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

*Surname:*                         LAUGHTON

*Former names:*

*Country / State of residence:* UNITED KINGDOM

*Date of Birth:*                    27/05/1971

*Service Address:*                150 BATHURST GARDENS  
LONDON  
UNITED KINGDOM  
NW10 5HX

**Appointment is for a Designated Member**

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

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

*Surname:*                      **LO**

*Former names:*

*Country / State of residence:* **USA**

*Date of Birth:*                **23/12/1967**

*Service Address recorded as LLP's registered office*

**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**

*Authenticated:* **YES**

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