

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC373628

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

ASSURED LABORATORIES 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 22nd March 2012



NOC373628G



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: 22/03/2012



X1580SYR

*LLP Name
in full:*

ASSURED LABORATORIES LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**44 THE PANTILES
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5TN**

At least two members named must be designated

Proposed Officers

LLP Member *I*

Type: **Person**

Full forename(s): **MATTHEW PATRICK**

Surname: **MCHALE**

Former names:

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

Date of Birth: **22/01/1986**

Service Address: **SPARTAN ROAD SOUTH BRADFORD TRADING ESTATE LOW
MOOR
BRADFORD
YORKSHIRE
UNITED KINGDOM
BD12 0RY**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **22/03/2012** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **MCHALE UTILITY SERVICES LIMITED**

*Registered or
principal address:* **44 THE PANTILES
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5TN**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **05988494**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 22/03/2012* *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**
