

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC374595

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

BELVEDERE PROJECT SOLUTIONS 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 24th April 2012



NOC374595K



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: 23/04/2012



X17FYYH0

*LLP Name
in full:*

BELVEDERE PROJECT SOLUTIONS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6EN**

At least two members named must be designated

Proposed Officers

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

Surname: NEWMAN

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 11/04/1974

Service Address: 15 COMMERCIAL ROAD
 PADDOCK WOOD
 KENT
 UNITED KINGDOM
 TN12 6EN

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **24/04/2012** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MR ROBERT LESLIE**

Surname: **BARTLES**

Former names:

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

Date of Birth: **22/07/1973**

Service Address: **15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6EN**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **24/04/2012** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **GAMBLE**

Former names:

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

Date of Birth: **25/03/1977**

Service Address: **15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6EN**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **24/04/2012** *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**

Authenticated: **YES**
