

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC379173

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

"MON. - BUR. 1012" 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 10th October 2012



\*NOC379173H\*



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: 09/10/2012



X1J6O2Y0

*LLP Name  
in full:*

**"MON. - BUR. 1012" LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SUITE 1147 WINNINGTON HOUSE  
2 WOODBERRY GROVE  
LONDON  
UNITED KINGDOM  
N12 0DR**

**At least two members named must be designated**

## Proposed Officers

---

*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **WOODBERRY SECRETARIAL LIMITED**

*Registered or  
principal address:*                      **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 0DR**

### *European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                      **07168188**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **10/10/2012**                      *Authenticated:* **YES**

*LLP Member*                      2

*Type:*                                      **Corporate**

*Name:*                                      G.L.V.F. FOUNDATION

*Registered or  
principal address:*                      URBANIZACION OBARRIO 53RD EAST STREET  
SALDUBA BUILDING, THIRD FLOOR  
PANAMA CITY  
REPUBLIC OF PANAMA

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                PRIVATE INTEREST FOUNDATION

*Law Governed:*                            LAW 25 OF THE 12TH OF JUNE, 1995

*Register Location:*                      REGISTRO PUBLICO DE PANAMA

*Registration Number:*                    39938

**Appointment is for a Member**

*Consented to Act:* **Y**                      *Date authorised:* **10/10/2012**                      *Authenticated:* **ERRO**  
-----**R:**-----

*LLP Member*                      **3**

*Type:*                                      **Corporate**

*Name:*                                    **A.I.C.B. LTD**

*Registered or  
principal address:*                      **CLARENCE THOMAS BUILDING P.O. BOX 4649  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED COMPANY**

*Law Governed:*                         **BVI BUSINESS COMPANIES ACT 2004**

*Register Location:*                    **REGISTRAR OF CORPORATE AFFAIRS OF BVI**

*Registration Number:*                **1469933**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **10/10/2012**                      *Authenticated:* **ERROR:**

## *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**

---