Companies House

LLAR01 (ef)

Annual Return

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X3J3RFT7

LLP name in full: **"MON. - BUR. 1012" LLP**

LLP Number: **OC379173**

Date of this return: **10/10/2014**

Company Type: **Limited Liability Partnership**

Situation of Registered Office:

SUITE 1147 WINNINGTON HOUSE
2 WOODBERRY GROVE
LONDON
N12 0DR

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

LLP Member 2

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

LLP Member 3

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.