

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC379944

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

105 SHOPPING CENTRE 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 6th November 2012



NOC379944N



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: 05/11/2012



X1L1QUC3

*LLP Name
in full:* **105 SHOPPING CENTRE LLP**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **105 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NJ**

All members will from time to time be designated members

Proposed Officers

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

Surname: **LEE-STEERE**

Former names:

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

Date of Birth: **26/12/1939**

Service Address: **21 COLVILLE MEWS
LONDON
UNITED KINGDOM
W11 2DA**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **06/11/2012** *Authenticated:* **YES**

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

Surname: **LEE-STEERE**

Former names:

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

Date of Birth: **20/04/1976**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **06/11/2012** *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**
