

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC382913

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

THREE TCS MERTHYR 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 Wales

Given at Companies House, Cardiff, on 27th February 2013



NOC382913D



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: 27/02/2013



X232F2L7

*LLP Name
in full:*

THREE TCS MERTHYR LLP

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**4A-B BT UNITS
PANT INDUSTRIAL ESTATE DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 2SR**

At least two members named must be designated

Proposed Officers

LLP Member

I

Type:

Person

Full forename(s):

MR STEPHEN PAUL

Surname:

JONES

Former names:

Country / State of residence: **WALES**

Date of Birth:

28/10/1965

Service Address:

**4A-B BT UNITS
PANT INDUSTRIAL ESTATE DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 2SR**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised: **27/02/2013**

Authenticated: **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **JONES**

Former names:

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

Date of Birth: **18/10/1966**

Service Address: **4A-B BT UNITS
PANT INDUSTRIAL ESTATE DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 2SR**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/02/2013** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **MR CYRIL LEWIS**

Surname: **JONES**

Former names:

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

Date of Birth: **06/07/1967**

Service Address: **4A-B BT UNITS
PANT INDUSTRIAL ESTATE DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 2SR**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/02/2013** *Authenticated:* **YES**

LLP Member **4**
Type: **Person**
Full forename(s): **MRS NICHOLA**

Surname: **JONES**

Former names:

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

Date of Birth: **18/12/1967**

Service Address: **4A-B BT UNITS
PANT INDUSTRIAL ESTATE DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 2SR**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **27/02/2013** *Authenticated:* **YES**

LLP Member **5**

Type: **Corporate**

Name: **MOUNT CYCLE LIMITED**

*Registered or
principal address:* **4A-B BT UNITS
PANT INDUSTRIAL ESTATE DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 2SR**

European Economic Area (EEA) LLP

Register Location: **GB-ENG**

Registration Number: **8384133**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/02/2013** *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**
