

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC386832

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

1 LANCASTER GARDENS 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 25th July 2013



NOC386832H



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: 24/07/2013



X2D9VSO0

*LLP Name
in full:* **1 LANCASTER GARDENS LLP**

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

*Proposed Register
Office Address:* **10 JOHN STREET
LONDON
ENGLAND
WC1N 2EB**

All members will from time to time be designated members

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **MS SHARON TRACEY**

Surname: **SCOTT**

Former names:

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

Date of Birth: **25/09/1965**

Service Address: **27 TERRAPIN ROAD
LONDON
UNITED KINGDOM
SW17 8QN**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **25/07/2013** *Authenticated:* **YES**

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

Surname: **SCOTT**

Former names:

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

Date of Birth: **28/11/1965**

Service Address: **27 TERRAPIN ROAD**
 LONDON
 UNITED KINGDOM
 SW17 8QN

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **25/07/2013** *Authenticated:* **YES**

LLP Member **3**

Type: **Corporate**

Name: **INDIGOSCOTT GROUP LIMITED**

*Registered or
principal address:* **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **03803522**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **25/07/2013** *Authenticated:* **YES**

LLP Member **4**

Type: **Corporate**

Name: **IDL LANCASTER ROAD LIMITED**

*Registered or
principal address:* **PINNACLE HOUSE 17-25 HARTFILED ROAD
LONDON
UNITED KINGDOM
SW19 3SE**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **8614106**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **25/07/2013** *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**
