

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC387355

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

DF INDUSTRIES 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 20th August 2013



NOC387355I



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: 19/08/2013



X2F2IUX5

*LLP Name
in full:*

DF INDUSTRIES LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 5 OLYMPIA INDUSTRIAL ESTATE
COBURG ROAD
LONDON
ENGLAND
N22 6TZ**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **ALTIMEX LTD.**

*Registered or
principal address:* **8 COPTHALL
ROSEAU VALLEY
COMMONWEALTH OF DOMINICA
00152**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **COMMONWEALTH OF DOMINICA**

Register Location: **COMMONWEALTH OF DOMINICA**

Registration Number: **17212**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **20/08/2013** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **CRESTBERG LTD.**

*Registered or
principal address:* **8 COPTHALL
ROSEAU VALLEY
COMMONWEALTH OF DOMINICA
00152**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **COMMONWEALTH OF DOMINICA**

Register Location: **COMMONWEALTH OF DOMINICA**

Registration Number: **17213**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **20/08/2013** *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**
