

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC387744

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

QUERCUS CORPORATE FINANCE 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 9th September 2013



NOC387744K



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: 09/09/2013



X2GKKS8A

*LLP Name
in full:*

QUERCUS CORPORATE FINANCE LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5 THEALE LAKES BUSINESS PARK
MOULDEN WAY
READING
HAMPSHIRE
UNITED KINGDOM
RG7 4GB**

All members will from time to time be designated members

Proposed Officers

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

Surname: **STANDEN**

Former names:

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

Date of Birth: **12/05/1961**

Service Address: **5 THEALE LAKES BUSINESS PARK
MOULDEN WAY
READING
BERKSHIRE
UNITED KINGDOM
RG7 4GB**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **09/09/2013** *Authenticated:* **YES**

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

Surname: **HALL**

Former names:

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

Date of Birth: **30/10/1969**

Service Address: **5 THEALE LAKES BUSINESS PARK
MOULDEN WAY
READING
BERKSHIRE
UNITED KINGDOM
RG7 4GB**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **09/09/2013** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **MR ADRIAN CLIVE**

Surname: **DRAY**

Former names:

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

Date of Birth: **13/04/1964**

Service Address: **5 THEALE LAKES BUSINESS PARK
MOULDEN WAY
READING
BERKSHIRE
UNITED KINGDOM
RG7 4GB**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **09/09/2013** *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**
