

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC389573

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

PREMIUM INVESTMENTS 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 28th November 2013



\*NOC389573M\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# LLIN01(ef)

## Application to register an LLP

*Received for filing in Electronic Format on the: 28/11/2013*



X2M49KFS

*LLP Name  
in full:*

**PREMIUM INVESTMENTS LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**MOSSACK FONSECA & CO (U. K.) LIMITED INVISION HOUSE  
WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0TW**

**At least two members named must be designated**

## Proposed Officers

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*LLP Member*                      *I*

*Type:*                                      **Corporate**

*Name:*                                    **DORVAL COMPANY S.A.**

*Registered or  
principal address:*                      **MOSSFON BUILDING 54TH STREET EAST, SECOND FLOOR  
PANAMA, REP. OF PANAMA.  
PANAMA  
PANAMA  
PANAMA  
507**

### *Non European Economic Area (EEA) LLP*

*Legal Form:*                              **CORPORATION**

*Law Governed:*                          **PUBLIC REGISTRY OF PANAMA**

*Register Location:*                      **PANAMA**

*Registration Number:*                    **1915345-1-725131**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **28/11/2013**                      *Authenticated:* **YES**

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*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                      **EASTFIELD FOUNDATION**

*Registered or  
principal address:*                      **MOSSFON BUILDING 54TH STREET EAST, SECOND FLOOR  
PNAMA, REP. OF PANAMA  
PANAMA  
PANAMA  
PANAMA  
507**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                      **PRIVATE INTEREST FOUNDATION**

*Law Governed:*                                      **PUBLIC REGISTRY OF PANAMA**

*Register Location:*                                      **PANAMA**

*Registration Number:*                                      **2056674-1-48173**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **28/11/2013**                      *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**

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