

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC390224

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

CHARTWOOD TECHNOLOGY 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 7th January 2014



\*NOC3902247\*

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: 07/01/2014*



X2Z1VLWZ

*LLP Name  
in full:*

**CHARTWOOD TECHNOLOGY 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

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*LLP Member*                      *I*

*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:* **07/01/2014**                      *Authenticated:* **YES**

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*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:* **07/01/2014**                      *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**

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