

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC390848

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

MG & AM WATSON 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 4th February 2014



NOC390848J

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: 03/02/2014



X30XBMNE

*LLP Name
in full:*

MG & AM WATSON LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 1 CARLETON BUSINESS PARK
CARLETON NEW ROAD
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 2DE**

At least two members named must be designated

Proposed Officers

LLP Member

I

Type:

Person

Full forename(s):

MR. MARK GERARD

Surname:

WATSON

Former names:

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

Date of Birth:

03/05/1961

Service Address:

**UNIT 1 CARLETON BUSINESS PARK
CARLETON NEW ROAD
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 2DE**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised: **04/02/2014**

Authenticated: **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MRS. ALISON MARY**

Surname: **WATSON**

Former names:

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

Date of Birth: **23/09/1962**

Service Address: **UNIT 1 CARLETON BUSINESS PARK
CARLETON NEW ROAD
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 2DE**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **04/02/2014** *Authenticated:* **YES**

LLP Member **3**

Type: **Corporate**

Name: **GARISH LION LTD**

*Registered or
principal address:* **HURTSWOOD 6 THE HYDONS
SALT LANE HYDESTILE
GODALMING
SURREY
UNITED KINGDOM
GU8 4DD**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **08037007**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **04/02/2014** *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**
