

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC391150

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

ARDOOKS 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 14th February 2014



NOC3911506

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: 14/02/2014



X31PTNYW

*LLP Name
in full:*

ARDOOKS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 4048 10 GREAT RUSSELL STREET
LONDON
ENGLAND
WC1B 3BQ**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **DELAIT SECRETARIES LIMITED**

*Registered or
principal address:* **SUITE 4048 10 GREAT RUSSELL STREET
LONDON
ENGLAND
WC1B 3BQ**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **INTERNATIONAL BUSINESS ACT 2000**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/02/2014** *Authenticated:* **YES**

LLP Member 2

Type: **Corporate**

Name: TUCPAIN LIMITED

*Registered or
principal address:* SUITE 4048 10 GREAT RUSSELL STREET
LONDON
ENGLAND
WC1B 3BQ

Non European Economic Area (EEA) LLP

Legal Form: LIMITED COMPANY

Law Governed: INTERNATIONAL BUSINESS COMPANIES ACT 2000

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/02/2014** *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**

Authenticated: **YES**
