

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC391748

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

LION CAPITAL 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 6th March 2014



NOC391748J

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: 06/03/2014



X3336QFL

*LLP Name
in full:*

LION CAPITAL INVESTMENTS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2D DERBY ROAD
SANDIACRE
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG10 5HS**

At least two members named must be designated

Proposed Officers

LLP Member **1**
Type: **Person**
Full forename(s): **SIMON**

Surname: **GEE**

Former names:

Country / State of residence: **WALES**

Date of Birth: **23/04/1975**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **06/03/2014** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **AMANDEEP**

Surname: **KAINTH**

Former names:

Country / State of residence: **ENGLAND**

Date of Birth: **30/01/1967**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **06/03/2014** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **GAVIN**

Surname: **BARRY**

Former names:

Country / State of residence: **ENGLAND**

Date of Birth: **15/05/1975**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **06/03/2014** *Authenticated:* **YES**

LLP Member **4**
Type: **Person**
Full forename(s): **ROMEY**

Surname: **CHOPRA**

Former names:

Country / State of residence: **ENGLAND**

Date of Birth: **07/04/1966**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **06/03/2014** *Authenticated:* **YES**

LLP Member **5**
Type: **Person**
Full forename(s): **FRASER GEORGE NEILL**

Surname: **MACDONALD**

Former names:

Country / State of residence: **ENGLAND**

Date of Birth: **17/05/1971**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **06/03/2014** *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**
