

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC392332

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

NEUSTRIA 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 31st March 2014



NOC3923329

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: 28/03/2014



X34LWU01

*LLP Name
in full:*

NEUSTRIA LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **DAVID SYLVANUS JOHN**

Surname: **WALKER**

Former names:

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

Date of Birth: **19/09/1945**

Service Address: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **31/03/2014** *Authenticated:* **YES**

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

Surname: **WALKER**

Former names: **DENNIS**

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

Date of Birth: **04/10/1961**

Service Address: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **31/03/2014** *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**
