

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC392549

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

ALTB PARTNERS (UK) 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 8th April 2014



NOC392549J

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: 07/04/2014



X35BWA0

*LLP Name
in full:*

ALTB PARTNERS (UK) LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ST ALBANS HOUSE 57/59 HAYMARKET
4TH FLOOR
LONDON
UNITED KINGDOM
SW1Y 4QX**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **MR RONALD LEE**

Surname: **TANNENBAUM**

Former names:

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

Date of Birth: **13/03/1960**

Service Address: **76 PALACE COURT
LONDON
UNITED KINGDOM
W2 4JE**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/04/2014** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **ALTB UK LIMITED**

*Registered or
principal address:* **ST ALBANS HOUSE 57/59 HAYMARKET
4TH FLOOR
LONDON
UNITED KINGDOM
SW1Y 4QX**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **08983425**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/04/2014** *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**
