

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC392741

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

COMISTEKS IMPORT 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 17th April 2014



\*NOC392741D\*

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

# LLIN01(ef)

## Application to register an LLP

*Received for filing in Electronic Format on the: 16/04/2014*



X35WR0GH

*LLP Name  
in full:*

**COMISTEKS IMPORT LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT W17, MK TWO BUSINESS CENTRE BARTON ROAD, WATER  
EATON, BLETCHLEY  
MILTON KEYNES  
UNITED KINGDOM  
MK2 3HU**

**At least two members named must be designated**

## Proposed Officers

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*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **VERONA INTER S.A.**

*Registered or  
principal address:*                      **7 NEW ROAD PO BOX NUMBER 2134  
BELIZE CITY  
BELIZE**

### *Non European Economic Area (EEA) LLP*

*Legal Form:*                              **INTERNATIONAL BUSINESS COMPANY**

*Law Governed:*                          **THE INTERNATIONAL BUSINESS COMPANIES ACT**

*Register Location:*

*Registration Number:*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **17/04/2014**                      *Authenticated:* **YES**

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*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                    **LIVORNO HOLDING S.A.**

*Registered or  
principal address:*                      **7 NEW ROAD PO BOX NUMBER 2134  
BELIZE CITY  
BELIZE**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **INTERNATIONAL BUSINESS COMPANY**

*Law Governed:*                            **THE INTERNATIONAL BUSINESS COMPANIES ACT**

*Register Location:*

*Registration Number:*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **17/04/2014**                      *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**

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