

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC393843

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

WYNEX INNOVATION 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 19th June 2014



NOC393843H

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: 19/06/2014



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*LLP Name
in full:*

WYNEX INNOVATION LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**372 OLD STREET
SUITE 1
LONDON
UNITED KINGDOM
EC1V 9LT**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **LAVERTON CONSULTING LTD**

*Registered or
principal address:* **TRUST COMPANY COMPLEX AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS
MH96960**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **MARSHALL ISLANDS BUSINESS CORPORATIONS ACT**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **19/06/2014** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **ALLIANCE MANAGEMENT TEAM LTD**

*Registered or
principal address:* **TRUST COMPANY COMPLEX AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS
MH96960**

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Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **19/06/2014** *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**
