

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC396201

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

CARLYLE HUXLEY PROPERTY INVESTMENT 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 30th October 2014



NOC3962018

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: 30/10/2014



X3JLZ1T0

*LLP Name
in full:*

CARLYLE HUXLEY PROPERTY INVESTMENT LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**NEWBRIDGE STREET HOUSE 30-34 NEWBRIDGE
LONDON
UNITED KINGDOM
EC4V 6BJ**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): MRS EUNA MAE

Surname: WILSON

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 22/01/1935

Service Address: 168 CAVENDISH ROAD CLAPHAM SOUTH
LONDON
UNITED KINGDOM
SW12 0DA

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **30/10/2014** *Authenticated:* **YES**

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

Surname: **ANGUS**

Former names:

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

Date of Birth: **17/06/1955**

Service Address: **37 LYNWOOD ROAD**
 TOOTING
 UNITED KINGDOM
 SW17 8SB

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **30/10/2014** *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**
