

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC397009

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

BISMUTH MACHINERY INVESTMENTS 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 9th December 2014



NOC397009F

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: 09/12/2014



X3MCXCPK

*LLP Name
in full:*

BISMUTH MACHINERY INVESTMENTS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1ST FLOOR 32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

At least two members named must be designated

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): **MR FERNANDO FEDERICO**

Surname: **FERNANDEZ BARROSO**

Former names:

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

Date of Birth: **08/06/1950**

Service Address: **1ST FLOOR 32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **09/12/2014** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **SOLARIS LIMITED**

*Registered or
principal address:* **1ST FLOOR 32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

European Economic Area (EEA) LLP

Register Location: **ISLAND OF NEVIS**

Registration Number: **C43031**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **09/12/2014** *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: **solicitor**
