

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC398176

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

DIEJO MANAGEMENT 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 10th February 2015



NOC398176L

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: 10/02/2015



X40YLWBN

*LLP Name
in full:*

DIEJO MANAGEMENT LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LYDBROOK HOUSE LOWER LYDBROOK
LYDBROOK
LYDBROOK
GLOS
ENGLAND
GL17 9NN**

At least two members named must be designated

Proposed Officers

LLP Member

I

Type:

Person

Full forename(s):

PAUL ROBERT

Surname:

HAYES

Former names:

Country / State of residence: **ENGLAND**

Date of Birth:

06/05/1949

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised: **10/02/2015**

Authenticated: **YES**

LLP Member **2**

Type: **Corporate**

Name: **CARDIFF CORPORATE MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **LYDBROOK HOUSE LOWER LYDBROOK
LYDBROOK
GLOS
ENGLAND
GL17 9NN**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **09308677**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **10/02/2015** *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**
