

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC398348

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

AT GROUP 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 16th February 2015



NOC398348M

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: 16/02/2015



X41BLTKA

*LLP Name
in full:*

AT GROUP LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WTC 1M 10 FL. 3 HARDMAN STREET
SPINNINGFIELDS
MANCHESTER
ENGLAND
UNITED KINGDOM
M3 3HF**

All members will from time to time be designated members

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **EIGHTH HOLDING CO.**

*Registered or
principal address:* **WTC 1M 10 FL. 3 HARDMAN STREET
SPINNINGFIELDS
MANCHESTER
ENGLAND
UNITED KINGDOM
M3 3HF**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **BUSINESS CORPORATIONS ACT**

Register Location: **MH**

Registration Number: **31448**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **16/02/2015** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **PRIVATE ASSET GROUP LTD.**

*Registered or
principal address:* **WTC 1M 10 FL. 3 HARDMAN STREET
SPINNINGFIELDS
MANCHESTER
ENGLAND
UNITED KINGDOM
M3 3HF**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **BUSINESS CORPORATIONS ACT**

Register Location: **MH**

Registration Number: **31116**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **16/02/2015** *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**

Authenticated: **YES**
