

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC398353

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

1 MARRYAT PLACE 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 17th February 2015



NOC398353I

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



X41BNHBU

*LLP Name
in full:*

1 MARRYAT PLACE LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

All members will from time to time be designated members

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **1 LANCASTER GARDENS DEVELOPMENTS LIMITED**

*Registered or
principal address:* **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

European Economic Area (EEA) LLP

Register Location: **CARDIFF**

Registration Number: **09052516**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 17/02/2015* *Authenticated: YES*

LLP Member **2**

Type: **Corporate**

Name: **INDIGOSCOTT GROUP LIMITED**

*Registered or
principal address:* **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **03803522**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **17/02/2015** *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**
