

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC399783

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

ATP CONSULTING OVERSEAS 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 8th May 2015



NOC399783Q

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: 07/05/2015



X46WNFTU

*LLP Name
in full:*

ATP CONSULTING OVERSEAS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 1 THE STUDIO
ST. NICHOLAS CLOSE
ELSTREE
ENGLAND
WD6 3EW**

All members will from time to time be designated members

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **GLOBEWAY ADMIN LTD**

*Registered or
principal address:* **102 GROUND FLOOR, BLAKE BUILDING CORNER OF EYRE AND
HUTSON STREET
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **IBC ACT 2000**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/05/2015** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **BAYPARK CAPITAL LTD**

*Registered or
principal address:* **102 GROUND FLOOR, BLAKE BUILDING CORNER OF EYRE AND
HUTSON STREET
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **IBC ACT 2000**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/05/2015** *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**
