

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC399895

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

BOSS SOFT 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 14th May 2015



NOC399895U

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: 13/05/2015



X47C65JC

*LLP Name
in full:*

BOSS SOFT LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

At least two members named must be designated

Proposed Officers

LLP Member

I

Type:

Person

Full forename(s):

EVGENY

Surname:

MOGILEVSKIY

Former names:

Country / State of residence: **RUSSIA**

Date of Birth:

03/05/1976

Service Address:

**APT.67 KOROVINSKOE SHOSSE
7 KORP.3
MOSCOW
RUSSIAN FEDERATION
127486**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised: **14/05/2015**

Authenticated: **YES**

LLP Member **2**

Type: **Corporate**

Name: **PRIME S.V.N MANAGEMENT LIMITED**

*Registered or
principal address:* **GLOBAL GATEWAY 8 RUE DE LA PERLE
PROVIDENCE
MAHE
SEYCHELLES
0000**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE ENTITY**

Law Governed: **COMMON**

Register Location: **SEYCHELLES**

Registration Number: **103930**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/05/2015** *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**
