

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC402426

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

SMITH & STONE 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 22nd October 2015



NOC4024265

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: 22/10/2015



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*LLP Name
in full:*

SMITH & STONE LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**14 HEMINGFORD DRIVE
LUTON
BEDS
UNITED KINGDOM
LU2 7BA**

At least two members named must be designated

Proposed Officers

LLP Member *1*
Type: **Person**
Full forename(s): MARK

Surname: SMITH

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: **/03/1978

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

LLP Member *2*
Type: **Person**
Full forename(s): CHRIS

Surname: STONE

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: **/12/1987

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

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**
