

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership No. **OC424586**

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

**ALTONA TRADE 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 and Wales

Given at Companies House, Cardiff, on **23rd October 2018**



\* NOC424586G \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**(ef)

**Application to register an LLP**



X7H4FDFS

*Received for filing in Electronic Format on the: 22/10/2018*

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*LLP name in full:* **ALTONA TRADE LLP**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **71-75 SHELTON STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM WC2H 9JQ**

*All members will from time to time be designated members*

## *LLP Members*

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*Type:* **Person**

*Full Forename(s):* **MR DMITRY**

*Surname:* **GAVRILOV**

*Former Names:*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/02/1970**

*Service Address:* **71-75 SHELTON STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM WC2H 9JQ**

Appointment is for a Designated Member

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

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*Type:* **Person**

*Full Forename(s):* **MRS ALLA**

*Surname:* **GAVRILOVA**

*Former Names:*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/08/1969**

*Service Address:* **71-75 SHELTON STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM WC2H 9JQ**

Appointment is for a Designated Member

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

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*Persons with Significant Control (PSC)*

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**Statement of no PSC**

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**The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the LLP**

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## *Statement of Compliance*

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

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## **Authorisation**

*Authoriser Designation:* **member**

*Authenticated* **YES**

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