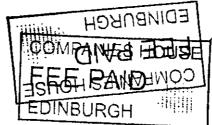


Companies House

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Please complete in typescript, or in bold black capitals



(Section 2 LLP Act 2000)

Application for Incorporation of a Limited

CHWP000	Liability Partifership
Please leave this box blank	SO 302492
Full Name of Limited Liability Partnership	THE ABOLEYAH COMPANY LLP
Situation of Registered Office	
Registered Office Address	
Post town	EDINBUREH
PO Box number County / Region only is not acceptable	MIDLOTHAN UK Postcode EH10 4QR
Will all Members from time to time be designated members? (List members overleaf	YES NO listed members must be
Number of continuation sheets attached to this application fo incorporation	r <u> </u>
	Solicitor engaged in the formation of this LLP Member named overleaf of the LLP And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit.
Signed /	Date 26/08/09
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	FACTS AND FIGURES ACCOUNTANCY LL? 4 POLWARTH GARDENS, EDINBURCH EHIL ILW TOL DISL 221 0330

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04/09/2009

985 **COMPANIES HOUSE**

Form October 2003

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for partnerships registered in Scotland

DX number

DX 33050 Cardiff or DX 235 Edinburgh

or LP - 4 Edinburgh 2

List of Members on Incorporation Peers or others Surname or Corporate name ABO-LEYAH known by a title may use the title instead Forename(s) MOHAMMED RIFAAT of or in addition to their name Month Day Year Date of Member Reference Number * (as advised by Companies Birth 13 91812 House) 011 ^{††} Usual Residential Address (or registered or STEEL'S PLACE †† Tick this box if the principal office address in the address shown is a case of a corporation or service address for the beneficiary of a Post town EDINBURGH **Confidentiality Order** granted under the UK provisions of section MIDLOTHIM County / Region E1110 498 723B of the Postcode Companies Act 1985 SCOTLAND Country I consent to act as a member of the limited liability partnership named on (Please tick this box if consenting to act as a designated member) * Voluntary Signed **Date** 56/08/09 information (Member to sign and date) Surname or ABO-LEYAH Peers or others Corporate name known by a title may use the title instead Forename(s) MOHAMMED IFAAT of or in addition to their name Member Reference Number * Month Year Day Date of (as advised by Companies Birth 011 91515 ^{††} Usual Residential Address (or registered or principal 10UAZ ARAMCO ^{††} Tick this box if the office address in the case of address shown is a a corporation or Scottish firm 13806 80 BOX service address for the beneficiary of a Post town Confidentiality Order DHAHRAN 3/311 granted under the provisions of section UK County / Region 723B of the Postcode Companies Act 1985 SAUDI ARABIA Country * Voluntary information I consent to act as a member of the limited liability partnership named on page 1 (Please tick this box if consenting to act as a designated member)

NOTE: Unless there are at least two designated members, all members will be designated members.

(Member to sign and date)

Signed

21/08/2009

Date

CHWP000

LLP2 cont

Full Name of Limited Liability Partnership	THE ABOLEYAH COMPANY LLP
List of Members on Incorporation	1
Peers or others known by a title may Corporate name	ABO-LEYAH
use the title instead of or in addition to their name Forename(s)	HANI RIFAAT
Member Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 3 1 0 8 1 9 8 5
Usual Residential Address †† (or registered or principal office †† Tick this box if address in the case of a corporation or Scottish firm)	5/1 STEEL'S PLACE
is a service address for the beneficiary of a	EDINBURGH
Confidentiality Order granted County / Region under the	MIDLOTHIM OK POSTCOODE EHIO 4PR
provisions of section 723B of Country the Companies Act	U-K.
1985 Voluntary	I consent to act as a member of the limited liability partnership named on page 1
nformation	(Please tick this box if consenting to act as a designated member)
Signed	(Member to sign and date)
Peers or others known by a title may use the title instead Sumame or Corporate name	ABO-LEYAH
of or in addition to Forename(s) their name	MAJAH
Member Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 0 9 0 2 1 9 5 6
Usual Residential Address †† †† Tick this box if (or registered or principal office address in the case of a corporation or Scottish firm)	PO-BOK 13806
is a service address for the beneficiary of a	DHAHRAN 3/3/1
Confidentiality Order granted under the County / Region	UK Postcode
provisions of section 723B of Country the Companies Act	SAUDI ARABIA
1985 * Voluntary information	I consent to act as a member of the limited liability partnership named on page 1
	(Please tick this box if consenting to act as a designated member)
Signed	Date 21/08/20-09

List of Members on Incorporation

Peers or others Surname or known by a title may Corporate name	ABO-LEYAH
use the title instead of or in addition to Forename(s)	SAAD RIFAAT
their name Member Reference Number * (as advised by Companies House)	
Usual Residential Address †† †† Tick this box if the address shown is a service Usual Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	5/1 STEEL'S PLACE
address for the beneficiary of a Confidentiality Order granted Post town	EDINBURGH UK GULLAGO
Order granted County / Region under the provisions of section 723B of the Companies Act 1985	Postcode EN 10 49 R
* Voluntary	I consent to act as a member of the limited liability partnership named on page 1
information	(Please tick this box if consenting to act as a designated member)
Signed 5	Souds Date 26 108 12009
Peers or others known by a title may use the title instead of or in addition to their name Surname or Corporate name Forename(s)	(Member to sign and date) GHADA RIFAAT ABO-LEYAH
Member Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 2 0 0 3 1 9 9 5
Usual Residential Address †† †† Tick this box if the address shown is a service (or registered or principal office address in the case of a corporation or Scottish firm)	SAUDÍ ARAMCO P.O.BOK 13806
address for the beneficiary of a Confidentiality Order granted under the provisions of	DHAHRAN 31311 UK Postcode
section 723B of Country the Companies Act 1985	SAUDI ARABIA
* Voluntary	I consent to act as a member of the limited liability partnership named on page 1 (Please tick this box if consenting to act as a designated member)
information Signed	Date 21/08/2009
•	(Member to sign and date)



FILE COPY CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. SO302492

The Registrar of Companies for Scotland hereby certifies that

THE ABOLEYAH COMPANY LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on 4th September 2009.



