

File Copy



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

Partnership No. SO304652

The Registrar of Companies for Scotland, hereby certifies
that

SAULITE 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 Scotland

Given at Companies House, Edinburgh, on 25th October 2013



NSO304652N

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
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 25/10/2013



X2JQSMKB

*LLP Name
in full:*

SAULITE LLP

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**84 PARK ROAD
ROSYTH
FIFE
SCOTLAND
KY11 2JL**

At least two members named must be designated

Proposed Officers

LLP Member *I*

Type: **Corporate**

Name: **WARGRAVE TRADING LLP**

*Registered or
principal address:* **TREVOR COTTAGE THE GREEN HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7AW**

European Economic Area (EEA) LLP

Register Location: **THE UK**

Registration Number: **OC370544**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **25/10/2013** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **STEEL PRODUCTS LIMITED**

*Registered or
principal address:* **9 PERSEVERANCE WORKS, KINGSLAND ROAD
LONDON
ENGLAND
E2 8DD**

European Economic Area (EEA) LLP

Register Location: **THE UK**

Registration Number: **4285033**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **25/10/2013** *Authenticated:* **YES**

LLP Member **3**

Type: **Corporate**

Name: **DELACON SYSTEMS LTD.**

*Registered or
principal address:* **177 MAIN STREET, P.O. BOX 3169, PMB 257
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
NA**

Non European Economic Area (EEA) LLP

Legal Form: **INC COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1677739**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **25/10/2013** *Authenticated:* **YES**

LLP Member **4**

Type: **Corporate**

Name: **FUSILERO ENTERPRISES INTERNATIONAL S.A.**

*Registered or
principal address:* **SALDUBA BUILDING 3RD FLOOR
53RD EAST STREET, UZBANIZACION MARBELLA
PANAMA CITY
REPUBLIC OF PANAMA
NA**

Non European Economic Area (EEA) LLP

Legal Form: **INC COMPANY**

Law Governed: **REPUBLIC OF PANAMA**

Register Location: **REPUBLIC OF PANAMA**

Registration Number: **738693-1991029**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **25/10/2013** *Authenticated:* **YES**

LLP Member **5**

Type: **Corporate**

Name: **NEBLINA HOLDINGS INTERNATIONAL S.A.**

*Registered or
principal address:* **SALDUBA BUILDING 3RD FLOOR
53RD EAST STREET, UZBANIZACION MARBELLA
PANAMA CITY
REPUBLIC OF PANAMA
NA**

Non European Economic Area (EEA) LLP

Legal Form: **INC COMPANY**

Law Governed: **REPUBLIC OF PANAMA**

Register Location: **REPUBLIC OF PANAMA**

Registration Number: **738691-1991006**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **25/10/2013** *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**
