



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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0C304943

Full Name of Limited
Liability Partnership

NORFOLK MARKETS (EUROPE) LLP

Situation of Registered
Office

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

Registered Office
Address

33 MIDDLETON ROAD
SHENFIELD

Post town

BRENTWOOD

PO Box number
only is not
acceptable

County / Region

ESSEX

UK
Postcode

CM15 8DJ

Will all Members from time to
time be designated members?



YES



NO

If no, at least two of the
listed members must be
designated members

(List members overleaf)

Number of continuation sheets
attached to this application for
incorporation



I certify that I am a: (Please tick appropriate box)



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

Thomas A. Herman

Date

18/6/03

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
give will be visible to searchers of the
public record.

THOMAS ARTHUR HERMAN
33 MIDDLETON RD SHENFIELD BRENTWOOD
ESSEX CM15 8DJ Tel 07771-634-326
E-mail HERMAN@NORFOLK MKTS.COM



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COMPANIES HOUSE
Form April 2002

20/06/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

HERMAN

Forename(s)

THOMAS ARTHUR

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
2 2 0 6 1 9 6 2

†† Usual Residential

Address (or registered or principal office address in the case of a corporation or

SUITE 1701 45 ROCKEFELLER PLAZA
MANHATTEN NEWYORK 10111

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

NEW YORK

County / Region

NEW YORK STATE

UK
Postcode

Country

U.S.A.

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)



* Voluntary information

Signed

Thomas A. Herman

Date

18/6/03

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

MITCHELL

Forename(s)

JOHN CARROLL

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
0 1 0 6 1 9 6 5

†† Usual Residential Address

(or registered or principal office address in the case of a corporation or Scottish firm

FLAT A 224-226 KINGS ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

LONDON

County / Region

UK
Postcode

SW3 5UA

Country

UNITED KINGDOM

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

John Carroll

Date

18-6-03

(Member to sign and date)

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

FILE COPY



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

Partnership No. OC304943

The Registrar of Companies for England and Wales hereby certifies that

NORFOLK MARKETS (EUROPE) 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, Cardiff the 26 June 2003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —