

Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

Full Name of Limited
Liability Partnership

Situation of Registered
Office

Registered Office
Address

Post town

PO Box number
only is not
acceptable

County / Region

Will all Members from time to
time be designated members?

(List members overleaf)

Number of continuation sheets
attached to this application for
incorporation

OC319679

Oasis No. 1 LLP

England and Wales

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

25 Noel Street

London

UK
Postcode

W1F 8GX

☐

YES

☒

NO

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

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

Date

5/5/00

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.

Tom Price

Tel 020 7758 0556

DX number

DX exchange

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 235 Edinburgh
or LP - 4 Edinburgh 2



Form October 2003

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

Future Film (Management Services) Limited

Forename(s)

Member Reference Number *
(as advised by Companies House)

11883

Date of Birth

Day

Month

Year

†† Usual Residential

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

25 Noel Street

†† 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

W1F 8GX

Country

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



Date

5/5/06

(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

Future Films (Partnership Services) Limited

Forename(s)

Member Reference Number *
(as advised by Companies House)

11884

Date of Birth

Day

Month

Year

†† Usual Residential Address

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

25 Noel Street

†† 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
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W1F 8GX

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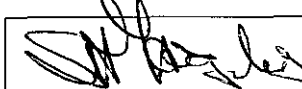
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

* Voluntary information

Signed



Date

5/5/06

(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. OC319679

The Registrar of Companies for England and Wales hereby certifies that

OASIS NO. 1 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 11 May 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —