



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

OC324323

Full Name of Limited
Liability Partnership

AVIATE GLOBAL LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

1 ALBERT TERRACE, PRIMROSE HILL

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode

NW1 7SU

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

1

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

[Signature]

Date

30/11/06

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.



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COMPANIES HOUSE

111
30/11/2006

Form October 2003

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

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

COETZER

Forename(s)

DERIK

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
1 1 0 1 1 9 7 4

†† Usual Residential

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

90 DUPONT 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

SW20 8EQ

Country

ENGLAND

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

[Signature]
(Member to sign and date)

Date

30/11/06

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

Surname or Corporate name

PAULIN

Forename(s)

GARY

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
1 0 0 4 1 9 7 4

†† Usual Residential Address

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

1 ALBERT TERRACE, PRIMROSE HILL

†† 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

NW1 7SU

Country

ENGLAND

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

[Signature]
(Member to sign and date)

Date

30/11/06

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

LLP2 cont

Full Name of Limited Liability Partnership

AVIATE GLOBAL LLP

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

GIBSON

Forename(s)

GUY

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
1 1 1 2 1 9 7 4

Usual Residential Address **
(or registered or principal office address in the case of a corporation or Scottish firm)

UNIT 1, IVORY PLACE, 20A TREAGOLD 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

W11 4BX


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)



Signed



Date

30/11/06

(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

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

Usual Residential Address **
(or registered or principal office address in the case of a corporation or Scottish firm)

†† 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

County / Region

UK
Postcode

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)



Signed



Date



(Member to sign and date)



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

Partnership No. OC324323

The Registrar of Companies for England and Wales hereby certifies that

AVIATE GLOBAL 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, London the 30 November 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —