

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

0C330043

Full Name of Limited
Liability Partnership

GLOBAL TECHNICAL SERVICES
LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

18 SOUTH STREET
MAYFAIR

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UNITED KINGDOM

UK
Postcode

W1K 1QG

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

[Signature]

Date

23 JULY 07

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.

TADCO SERVICES LTD

6TH FLOOR, 94-96 WIGMORE STREET

LONDON W1U 3RF Tel 0207 222 3000

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

TUESDAY



LD1

L3P3BRI0

24/07/2007

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COMPANIES HOUSE

10/03

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

STAR CHEER TRADING LIMITED

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)

2001 CENTRAL PLAZA
18 HARBOUR 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

—

County / Region

WANCHAI

UK Postcode

—

Country

HONG KONG


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

23 July 07

(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

ROSEBUD ASSOCIATES LIMITED

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)

TRIDENT CHAMBERS, PO BOX 146, ROAD TOWN

†† 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

TORTOLA

UK Postcode

—

Country

BRITISH VIRGIN ISLANDS

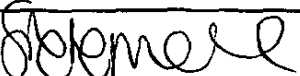
I consent to act as a member of the limited liability partnership named on page 1

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

☐

* Voluntary Information

Signed



Date

13 July 2007

(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. OC330043

The Registrar of Companies for England and Wales hereby certifies that

GLOBAL TECHNICAL SERVICES 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 24 July 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —