



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

Full Name of Limited
Liability Partnership

BETA GLOBAL DIVERSIFIED LIMITED LIABILITY PARTNERSHIP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

26 GROSVENOR STREET, MAYFAIR

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode

W1K 4QW

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

Date

14/03/08

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

WILTON & PARTNERS

26 GROSVENOR STREET, MAYFAIR

LONDON W1K 4QW

Tel 0207 355 3525

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

WEDNESDAY



LD1

LPMNUYCN

26/03/2008

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COMPANIES HOUSE

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

WILTON NOMINEES 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

26 GROSVENOR STREET, MAYFAIR

†† 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

W1K 4QW

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

Nicole Lees

Date

14/3/2008

(Member to sign and date)
FOR & ON BEHALF OF
WILTON NOMINEES LIMITED

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

Surname or Corporate name

WILTON DIRECTORS 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

26 GROSVENOR STREET, MAYFAIR

†† 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

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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

[Signature]

Date

14/3/2008

(Member to sign and date)
FOR AND ON BEHALF OF
WILTON DIRECTORS LIMITED

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. OC335917

The Registrar of Companies for England and Wales hereby certifies that

**BETA GLOBAL DIVERSIFIED LIMITED LIABILITY
PARTNERSHIP**

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 on **26th March 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES