



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

0238167

Full Name of Limited Liability Partnership

THETA 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?

(List members overleaf)



YES



NO

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

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

18/6/2008

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.

FOR AND ON BEHALF  
OF WILTON NOMINEES LIMITED  
WILTON & PARTNERS LIMITED

26 GROSVENOR STREET, MAYFAIR, LONDON, W1K 4QW

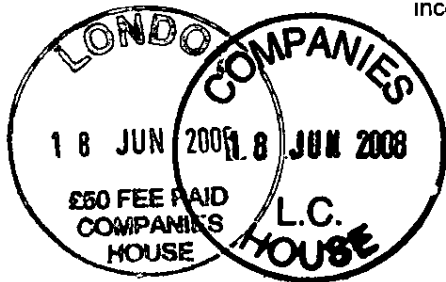
Tel 0207 355 3525

DX number

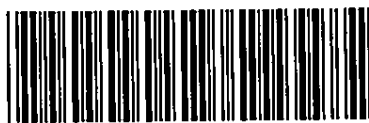
DX exchange

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 18/06/2008 168  
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  
Forename(s)

WILTON NOMINEES LIMITED

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

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)



\* Voluntary information

Signed

Date 18/6/2008

(Member to sign and date)

FOR AND 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  
Forename(s)

WILTON DIRECTORS LIMITED

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



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

Date 18/6/2008

(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. OC338167

The Registrar of Companies for England and Wales hereby certifies that

**THETA 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 **18th June 2008**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

