

002258/600



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

OC340573

Full Name of Limited  
Liability Partnership

OldMax Corporation LLP

Situation of Registered  
Office

England and Wales

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

Registered Office  
Address

Enterprise House, 82 Whitechurch Road

Post town

Cardiff

PO Box number  
only is not  
acceptable

County / Region

UK  
Postcode

CF14 3LX

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

ABongers

Date

24.09.08

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  
company record.

Tel

DX number

DX exchange



A16

\*A7A2H3LY\*

01/10/2008

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COMPANIES HOUSE

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

# 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

IRELAND & OVERSEAS ACQUISITIONS LTD

Forename(s)

Member Reference Number \*  
(as advised by Companies House)

18589

Date of Birth Day Month Year

†† Usual Residential

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

1st Floor, Yamraj Building, Market Square

†† 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

Road Town

County / Region

Tortola

UK  
Postcode

Country

British Virgin

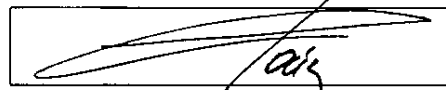
I consent to act as a member of the limited liability partnership named on page 1

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



\* Voluntary information

Signed



Date 24.09.08

(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

MILLTOWN CORPORATE SERVICES LTD

Forename(s)

Member Reference Number \*  
(as advised by Companies House)

18590

Date of Birth Day Month Year

†† Usual Residential Address

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

1st Floor, Yamraj Building, Market Square

†† 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

Road Town

County / Region

Tortola

UK  
Postcode

Country

British Virgin Islands

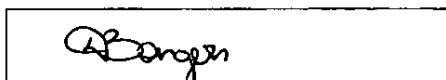
I consent to act as a member of the limited liability partnership named on page 1

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



\* Voluntary information

Signed



Date 24.09.08

(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. OC340573

The Registrar of Companies for England and Wales hereby certifies that

**OLDMAX CORPORATION 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 on **2nd October 2008**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES