

Companies House

--- for the record ---

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

166692/180 LLP2

(Section 2 LLP Act 2000)

or LP - 4 Edinburgh 2

Application for Incorporation of a Limited Liability Partnership

CHWP00	0				
	Please leave this box blank	OC341009			
	Full Name of Limited Liability Partnership	Asia International Trading LLP			
	Situation of Registered Office	ENGLAND AND WALES	- #See#end"		
		insert "England and Wales" , "Wales" o			
Address		57 ST MARK WAY LAYGATE			
		SOUTH SHIELDS			
PO Box nu only is not acceptable	South, 7, 10g.		UK Postcode	NE33 4QL	
acceptable	Will all Members from time to time be designated members?	√ YES	МО	If no, at least two of the listed members must be designated members	
	(List members overleaf)			3000g.naco	
	Number of continuation sheets attached to this application for incorporation	I certify that I am a (Please tick appropriate	e box)		
	Solicitor engaged in the formation of this LLP		s LLP		
Member named overleaf of the LLP					
		And that the two or more persons carrying on a lawful business with a vi	named ove ew to profit	erleaf are associated for	
	Signed	Delia Torres	Date	17.10.08	
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		ARRAN BUSINESS SERVICES LTD 16/5 WEST PILTON RISE, EDINBURGH			
		EH4 4UQ Tel			
		DX number DX exchange			
ЭАУ	*AQJKL46Y* 75 22/10/2008 153	When you have completed and signed the form please send it to the Registrar of Companies at			
WEDNESDAY		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 2E8 DX 235 Edinburgh			
	COMPANIES HOUSE	for partnerships registered in Scotlan	u	DA 255 Editioning 7	

List of Members on I	ncorporation			
Peers or others known by a title may	Surname or Corporate name	URIETA		
use the title instead of or in addition to their name	Forename(s)	NILKA		
Membe	er Reference Number * as advised by Companies House	Date of Day Month Year Birth 0 9 1 2 1 9 7 0		
^{††} Tick this box if the address shown is a service address for	†† Usual Residential Address (or registered or principal office address in the case of a corporation or	BETHANIA LA GLORIA AVENUE 20C, NORTE 4		
the beneficiary of a Confidentiality Order	Post town	PANAMA CITY		
granted under the provisions of section 723B of the	County / Region	UK Postcode		
Companies Act 1985	Country	PANAMA		
		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	(Member to sign and date) Date 17 10.08		
Peers or others	Surname or Corporate name	TORRES		
known by a title may use the title instead of or in addition to	Forename(s)	DELIA		
their name Memb	per Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 1 4 1 0 1 9 5 4		
^{††} Us	ual Residential Address			
Tick this box if the address shown is a	(or registered or principal office address in the case of a corporation or Scottish firm	19TH FLOOR, 1903, RICARDO J ALFARO AVENUE		
service address for the beneficiary of a Confidentiality Order	Post town			
granted under the provisions of section 723B of the	County / Region	UK Postcode		
* Voluntary	Country	PANAMA		
information		I consent to act as a member of the limited liability partnership named of page 1 (Please tick this box if consenting to act as a designated member)		
	Signed	Delig Torres Date 171008		

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

(Member to sign and date)



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC341009

The Registrar of Companies for England and Wales hereby certifies that

ASIA INTERNATIONAL TRADING 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 24th October 2008.



