

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC359495

The Registrar of Companies for England and Wales, hereby certifies that

PEQUOD PRODUCERS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 12th November 2010



\*NOC359495M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



**Companies House**  
— for the record —

# LLIN01(ef)

## Application to register an LLP

*Received for filing in Electronic Format on the: 12/11/2010*



XXR7WP1E

*LLP Name  
in full:* **PEQUOD PRODUCERS LLP**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **35 BERKELEY SQUARE  
LONDON  
LONDON  
ENGLAND  
W1J5BF**

**At least two members named must be designated**

## Proposed Officers

*LLP Member*                      *I*  
*Type:*                                **Person**  
*Full forename(s):*                ROBERT

*Surname:*                         WOOLDRIDGE

*Former names:*

*Country / State of residence:* GB-ENG

*Date of Birth:*                    11/10/1964

*Service Address recorded as LLP's registered office*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **12/11/2010**                      *Authenticated:* **YES**

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **DAVID**

*Surname:*                                **SHARPE**

*Former names:*

*Country / State of residence:* **GB-ENG**

*Date of Birth:*                                **26/03/1967**

*Service Address:*                      **23 LINGFIELD ROAD  
LONDON  
WIMBLEDON  
ENGLAND  
SW19 4QD**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **12/11/2010**                      *Authenticated:* **YES**

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*LLP Member*                      **3**  
*Type:*                                **Person**  
*Full forename(s):*                **RICHARD**

*Surname:*                                **KEERS**

*Former names:*

*Country / State of residence:* **GB-ENG**

*Date of Birth:*                                **02/08/1963**

*Service Address recorded as LLP's registered office*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **12/11/2010**                      *Authenticated:* **ERRO**

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*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*            **GUY**

*Surname:*                      **EASTAUGH**

*Former names:*

*Country / State of residence:* **GB-ENG**

*Date of Birth:*                **15/05/1962**

*Service Address:*            **79 MURRAY ROAD  
LONDON  
WIMBLEDON  
ENGLAND  
SW19 4PF**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                    *Date authorised:* **12/11/2010**                    *Authenticated:* **YES**

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*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **JONATHAN**

*Surname:*                      **DAVIES**

*Former names:*

*Country / State of residence:* **GB-ENG**

*Date of Birth:*                **27/03/1965**

*Service Address:*            **1 ST MARY'S COPSE  
ST MARYS ROAD  
WORCESTER PARK  
LONDON  
ENGLAND  
KT4 7LA**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**            *Date authorised:* **12/11/2010**            *Authenticated:* **YES**

## *Authorisation*

*I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.*

*Authoriser Designation:* **member**

*Authenticated:* **YES**

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