

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC362825

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

PC MAYFAIR LOTS ROAD 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 16th March 2011



NOC362825D



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: 16/03/2011



X1YF4SHO

*LLP Name
in full:*

PC MAYFAIR LOTS ROAD LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O PARTNER CAPITAL ONE LLP 107 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1ED**

At least two members named must be designated

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): **DIARMID JAMES DUCUS**

Surname: **OGILVY**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **12/04/1970**

Service Address: **C/O PARTNER CAPITAL ONE LLP 107 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1ED**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **16/03/2011** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **PARTNER CAPITAL ONE LLP**

*Registered or
principal address:* **107 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1ED**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **OC313371**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **16/03/2011** *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**
