

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC363713

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

MICHAEL HEWITT ASSOCIATES 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 11th April 2011



NOC363713A



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: 11/04/2011



XBDEST7R

*LLP Name
in full:*

MICHAEL HEWITT ASSOCIATES LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O CASTLE ENVIRONMENTAL CROMPTON ROAD
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 4BG**

All members will from time to time be designated members

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): MR MICHAEL ROGER

Surname: HEWITT

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 24/02/1942

Service Address: C/O CASTLE ENVIRONMENTAL CROMPTON ROAD
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 4BG

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **11/04/2011** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MISS HELEN MARY**

Surname: **ROBINSON**

Former names:

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

Date of Birth: **26/10/1960**

Service Address: **C/O CASTLE ENVIRONMENTAL CROMPTON ROAD
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 4BG**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **11/04/2011** *Authenticated:* **YES**

LLP Member **3**

Type: **Corporate**

Name: **M R HEWITT ASSOCIATES LIMITED**

*Registered or
principal address:* **C/O CASTLE ENVIRONMENTAL CROMPTON ROAD
ILKSTON
DERBYSHIRE
UNITED KINGDOM
DE7 4BG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07599907**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **11/04/2011** *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**
