

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC367857

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

G & L MILKSHAKES (LONDON) 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 8th September 2011



NOC367857N



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: 07/09/2011



XOTXXXCH

*LLP Name
in full:*

G & L MILKSHAKES (LONDON) LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AG**

At least two members named must be designated

Proposed Officers

LLP Member *I*

Type: **Corporate**

Name: **WOODBERRY SECRETARIAL LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **07168188**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 08/09/2011* *Authenticated: YES*

LLP Member **2**

Type: **Corporate**

Name: **WOODBERRY DIRECTORS LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **07168192**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/09/2011** *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**

Authenticated: **YES**
