

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC369380

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

MIDDLEBOROUGH DESIGN 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 1st November 2011



NOC369380G



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: 31/10/2011



X6WXNYUB

*LLP Name
in full:*

MIDDLEBOROUGH DESIGN LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CORNWALL BUILDINGS 45 NEWHALL STREET, SUITE 211
BIRMINGHAM
UNITED KINGDOM
B3 3QR**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **PINTOX SYSTEMS LIMITED**

*Registered or
principal address:* **CORNWALL BUILDINGS 45 NEWHALL STREET, SUITE 211
BIRMINGHAM
UNITED KINGDOM
B3 3QR**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **MARSHALL ISLANDS BUSINESS CORPORATIONS ACT**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **01/11/2011** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **SYTEN GROUP LIMITED**

*Registered or
principal address:* **CORNWALL BUILDINGS 45 NEWHALL STREET, SUITE 211
BIRMINGHAM
UNITED KINGDOM
B3 3QR**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **MARSHALL ISLANDS BUSINESS CORPORATIONS ACT**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **01/11/2011** *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**
