

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC370427

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

CAN ALMARIA 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 2nd December 2011



NOC370427A



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: 02/12/2011



XIHZ1ZQL

<i>LLP Name in full:</i>	CAN ALMARIA LLP
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	22 CHANCERY LANE LONDON UNITED KINGDOM WC2A 1LS

All members will from time to time be designated members

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): **MR. JOHN ALAN HOWARD**

Surname: **FRIEDA**

Former names:

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

Date of Birth: **05/07/1951**

Service Address: **22 HOLLAND PARK
LONDON
UNITED KINGDOM
W11 3TD**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **02/12/2011** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MS. LULU**

Surname: **KENNEDY-CAIRNS**

Former names:

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

Date of Birth: **03/11/1948**

Service Address: **1 CLIFTON VILLAS
LONDON
UNITED KINGDOM
W9 2PH**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **02/12/2011** *Authenticated:* **YES**

LLP Member **3**

Type: **Corporate**

Name: **CAN ALMARIA MANAGEMENT LIMITED**

*Registered or
principal address:* **22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **7867648**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **02/12/2011** *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**
