

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC370805

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

O'NEILL CREATIVE 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 14th December 2011



NOC370805A



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: 14/12/2011



*LLP Name
in full:*

O'NEILL CREATIVE LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 6 YORKS FARM BUSINESS PARK
WATLING ST EAST
TOWCESTER
NORTHANTS
ENGLAND
NN12 8EU**

All members will from time to time be designated members

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): MR RICKY LEE

Surname: O'NEILL

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 12/09/1977

Service Address: UNIT 6 YORKS FARM
 WATLING ST EAST
 TOWCESTER
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN12 8EU

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/12/2011** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **LTF DESIGN & MARKETING LTD**

*Registered or
principal address:* **UNIT 6 YORKS FARM
WATLING ST EAST
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 8EU**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **06614692**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/12/2011** *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**

Authenticated: **YES**
