

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC370928

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

RED TEAM MANAGEMENT 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 20th December 2011



NOC370928G



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: 20/12/2011



X0OKVV9M

*LLP Name
in full:* **RED TEAM MANAGEMENT LLP**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **ROCKSWOOD ROCKS LANE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 4BN**

At least two members named must be designated

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): **JOHN RAYMOND**

Surname: **SPRINGATE**

Former names:

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

Date of Birth: **14/11/1948**

Service Address: **ROCKSWOOD ROCKS LANE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 4BN**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **20/12/2011** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **LEWIS IAN**

Surname: **ROSS**

Former names:

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

Date of Birth: **01/10/1950**

Service Address: **64 ELM PARK ROAD
LONDON
UNITED KINGDOM
SW3 6AU**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **20/12/2011** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **DAVID HAROLD**

Surname: **BILL**

Former names:

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

Date of Birth: **01/09/1948**

Service Address: **3 COURSEHORN OAST, COURSEHORN LANE
CRANBROOK
KENT
UNITED KINGDOM
TH17 3NR**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **20/12/2011** *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**
