

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC373996

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

BELGRAVIA PROPERTY DEVELOPMENT & TRADING (2) 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 April 2012



NOC373996O



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: 02/04/2012



X160HBMH

*LLP Name
in full:*

BELGRAVIA PROPERTY DEVELOPMENT & TRADING (2) LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

All members will from time to time be designated members

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): **JEREMY HENRY MOORE**

Surname: **NEWSUM**

Former names:

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

Date of Birth: **04/04/1955**

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **02/04/2012** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **FRANCIS ALEXANDER**

Surname: **SCOTT**

Former names:

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

Date of Birth: **11/10/1959**

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **02/04/2012** *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**
