

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC378008

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

UK LIFE CONSULTANCY 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 29th August 2012



NOC378008D



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: 29/08/2012



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*LLP Name
in full:* **UK LIFE CONSULTANCY LLP**

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

*Proposed Register
Office Address:* **MONKS PARK MONKS LANE
WADHURST
UNITED KINGDOM
TN5 6EW**

All members will from time to time be designated members

Proposed Officers

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

Surname: MAIDENS

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 11/07/1964

Service Address: MONKS PARK MONKS LANE
 WADHURST
 UNITED KINGDOM
 TN5 6EW

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/08/2012** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **UKLC LIMITED**

*Registered or
principal address:* **MONKS PARK MONKS LANE
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6EW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **08187532**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/08/2012** *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**
