

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC378397

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

BRIT DE VERE 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 13th September 2012



NOC378397O



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: 12/09/2012



X1HBHZN7

*LLP Name
in full:*

BRIT DE VERE LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

At least two members named must be designated

Proposed Officers

LLP Member

1

Type: **Person**

Full forename(s): ALAN STEWART

Surname: KENNEDY

Former names:

Country / State of residence: ENGLAND

Date of Birth: 18/02/1958

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **13/09/2012** *Authenticated:* **YES**

LLP Member

2

Type: **Person**

Full forename(s): DOMINIC

Surname: DE VERE

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 08/06/1974

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **13/09/2012** *Authenticated:* **YES**

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

Surname: **BRITTLE**

Former names:

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

Date of Birth: **29/08/1975**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **13/09/2012** *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**
