

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC381139

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

BOULTBEE (BRUNSWICK) 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 19th December 2012



NOC381139C



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: 19/12/2012



X1O4SQM0

*LLP Name
in full:* **BOULTBEE (BRUNSWICK) LLP**

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

*Proposed Register
Office Address:* **1ST FLOOR KEMBLE HOUSE
36-39 BROAD STREET
HEREFORD
UNITED KINGDOM
HR4 9AR**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **BOULTBEE (BRUNSWICK 2) LLP**

*Registered or
principal address:* **1ST FLOOR KEMBLE HOUSE
36-39 BROAD STREET
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9AR**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **OC381128**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 19/12/2012* *Authenticated: YES*

LLP Member 2

Type: **Corporate**

Name: **BOULTBEE CONSTRUCTION LIMITED**

*Registered or
principal address:* **1ST FLOOR KEMBLE HOUSE
36-39 BROAD STREET
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9AR**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **02087299**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **19/12/2012** *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**
