

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC382640

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

GRISPELL INVESTMENT 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 February 2013



\*NOC382640A\*



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: 19/02/2013*



X22K7ELD

*LLP Name  
in full:*

**GRISPELL INVESTMENT LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SUITE 95 30 WOBURN PLACE  
LONDON  
UNITED KINGDOM  
WC1H 0JR**

**At least two members named must be designated**

## Proposed Officers

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*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **BALINARA INVEST LIMITED**

*Registered or  
principal address:*                      **2236 ALBERT HOY STREET  
BELIZE CITY  
BELIZE  
BELIZE**

### *Non European Economic Area (EEA) LLP*

*Legal Form:*                              **INTERNATIONAL BUSINESS COMPANIES**

*Law Governed:*                          **INTERNATIONAL BUSINESS COMPANIES ACT**

*Register Location:*                      **BELIZE**

*Registration Number:*                   **104,029**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **19/02/2013**                      *Authenticated:* **YES**

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*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                    **GEVERS INVEST LTD.**

*Registered or  
principal address:*                      **2236 ALBERT HOY STREET  
BELIZE CITY  
BELIZE  
BELIZE**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **INTERNATIONAL BUSINESS COMPANIES**

*Law Governed:*                          **INTERNATIONAL BUSINESS COMPANIES ACT**

*Register Location:*                      **BELIZE**

*Registration Number:*                  **125,257**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **19/02/2013**                      *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**

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