

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC383877

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

MEGANON - COMMERCE 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 28th March 2013



\*NOC383877N\*



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: 28/03/2013*



X252ZVS9

*LLP Name  
in full:* **MEGANON - COMMERCE LLP**

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

*Proposed Register  
Office Address:* **43 BEDFORD STREET  
OFFICE 11  
LONDON  
UNITED KINGDOM  
WC2E 9HA**

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

## Proposed Officers

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*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **MEGACOM LIMITED**

*Registered or  
principal address:*                      **43 BEDFORD STREET  
OFFICE 11  
LONDON  
UNITED KINGDOM  
WC2E 9HA**

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

*Legal Form:*                              **IBC**

*Law Governed:*                          **BELIZE**

*Register Location:*                      **BELIZE**

*Registration Number:*                    **131677**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **28/03/2013**                      *Authenticated:* **YES**

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*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                    **EXPEDITIOUS SERVICES INC.**

*Registered or  
principal address:*                      **43 BEDFORD STREET  
OFFICE 11  
LONDON  
UNITED KINGDOM  
WC2E 9HA**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **IBC**

*Law Governed:*                          **BELIZE**

*Register Location:*                      **BELIZE**

*Registration Number:*                   **128294**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **28/03/2013**                      *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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