

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC383899

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

SHERMAN EXCHANGE 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 2nd April 2013



\*NOC383899R\*



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*



X2531ZBD

*LLP Name  
in full:*

**SHERMAN EXCHANGE LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**LAS SUITE 5 PERCY STREET  
FITZROVIA  
LONDON  
ENGLAND  
W1T 1DG**

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

## Proposed Officers

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*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **MEEZARTE HOLDING INC.**

*Registered or  
principal address:*                      **864 NORTHERN HIGHWAY  
TRELLIS BUILDING  
BELIZE  
BELIZE CITY**

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

*Legal Form:*                              **INCORPORATED COMPANY**

*Law Governed:*                          **BELIZE**

*Register Location:*                      **BELIZE**

*Registration Number:*                    **127,286**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **02/04/2013**                      *Authenticated:* **YES**

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*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                      **VITTORA HOLDING LTD.**

*Registered or  
principal address:*                      **SUITE 1 SECOND FLOOR  
SOUND & VISION HOUSE  
FRANCIS RACHEL STREET  
VICTORIA  
SEYCHELLES  
MAHE**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **LIMITED COMPANY**

*Law Governed:*                            **REPUBLIC OF SEYCHELLES**

*Register Location:*                      **REPUBLIC OF SEYCHELLES**

*Registration Number:*                    **115935**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **02/04/2013**                      *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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