

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC384615

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

SP SURGICAL 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 23rd April 2013



\*NOC384615E\*



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: 23/04/2013*



X26VKY4A

*LLP Name  
in full:*

**SP SURGICAL LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 7 LINFIT COURT  
COLLIERS WAY CLAYTON WEST  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 9TR**

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

## Proposed Officers

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*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                      **WOODBERRY SECRETARIAL LIMITED**

*Registered or  
principal address:*                      **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 0DR**

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

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **07168188**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised: 23/04/2013*                      *Authenticated: YES*

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*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                    **WOODBERRY DIRECTORS LIMITED**

*Registered or  
principal address:*                      **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 0DR**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **07168192**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **23/04/2013**                      *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**

*Authenticated:* **YES**

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