

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC384859

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

C.G.I.S. (NO.3) TOPCO 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 May 2013



\*NOC384859O\*



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: 02/05/2013*



X27J0WNN

*LLP Name  
in full:* **C.G.I.S. (NO.3) TOPCO LLP**

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

*Proposed Register  
Office Address:* **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

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

## Proposed Officers

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*LLP Member*                      ***I***  
*Type:*                                **Person**  
*Full forename(s):*                **MR TERENCE SHELBY**

*Surname:*                         **COLE**

*Former names:*

*Country / State of residence:* **UNITED KINGDOM**

*Date of Birth:*                    **21/08/1932**

*Service Address:*                **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                *Date authorised:* **02/05/2013**                *Authenticated:* **YES**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*           **MR MARK NEIL**

*Surname:*                      **STEINBERG**

*Former names:*

*Country / State of residence:* **UNITED KINGDOM**

*Date of Birth:*                **05/07/1959**

*Service Address:*            **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                    *Date authorised:* **02/05/2013**                    *Authenticated:* **YES**

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*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **MR STEVEN ROSS**

*Surname:*                      **COLLINS**

*Former names:*

*Country / State of residence:* **UNITED KINGDOM**

*Date of Birth:*                **26/12/1952**

*Service Address:*            **10 UPPER BERKELEY STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **W1H 7PE**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                    *Date authorised:* **02/05/2013**                    *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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