

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC384860

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

C.G.I.S. 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



NOC384860G



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



X27J0WN7

*LLP Name
in full:*

C.G.I.S. 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

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**

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**

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**
