

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC385180

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

SMARTCOM LASER 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 17th May 2013



NOC385180C



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: 16/05/2013



X28J46PF

*LLP Name
in full:*

SMARTCOM LASER LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BOURNE END KINETON ROAD INDUSTRIAL ESTATE
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 0NA**

At least two members named must be designated

Proposed Officers

LLP Member

I

Type:

Person

Full forename(s):

MATTHEW

Surname:

COMMANDER

Former names:

Country / State of residence: **ENGLAND**

Date of Birth:

02/03/1969

Service Address:

**LAWN HOUSE WAPPENBURY
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV33 9DW**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised: **17/05/2013**

Authenticated: **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **FRANCIS**

Surname: **WILKINSON**

Former names:

Country / State of residence: **ENGLAND**

Date of Birth: **13/11/1961**

Service Address: **5 WINDERMERE AVENUE
COVENTRY
WARWICKSHIRE
ENGLAND
CV3 2DJ**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **17/05/2013** *Authenticated:* **YES**

LLP Member **3**

Type: **Corporate**

Name: **SMARTCOM LTD**

*Registered or
principal address:* **BOURNE END KINETON ROAD INDUSTRIAL ESTATE
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 0NA**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **03920696**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **17/05/2013** *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**
