

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC389511

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

XIAN LOANS 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 27th November 2013



NOC389511E

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 27/11/2013



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| <i>LLP Name in full:</i> | XIAN LOANS LLP |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Register Office Address:</i> | 9A CHURCH ROAD LYMM CHESHIRE ENGLAND WA13 0QG |

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): MRS ANN

Surname: JONES

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 25/02/1956

Service Address: 9A CHURCH ROAD
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0QG

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/11/2013** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **XIAN LIMITED**

*Registered or
principal address:* **9A CHURCH ROAD
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0QG**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **08790843**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/11/2013** *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**
