

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC391882

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

ZEPHYR MARINE ENGINEERING 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 11th March 2014



\*NOC391882I\*

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: 11/03/2014*



X33G3QQZ

*LLP Name  
in full:* **ZEPHYR MARINE ENGINEERING LLP**

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

*Proposed Register  
Office Address:* **18 SOUTH STREET  
LONDON  
UNITED KINGDOM  
W1K 1DG**

**All members will from time to time be designated members**

## Proposed Officers

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*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **ANGLO TRADE VENTURES LIMITED**

*Registered or  
principal address:*                      **P.O. BOX 957 OFFSHORE INCORPORATIONS CENTRE  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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

*Legal Form:*                                **PRIVATE COMPANY LIMITED BY SHARES**

*Law Governed:*                            **BVI BUSINESS COMPANIES ACT 2004 (AS AMENDED)**

*Register Location:*                      **BRITISH VIRGIN ISLANDS**

*Registration Number:*                  **1811825**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **11/03/2014**                      *Authenticated:* **YES**

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*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                    **ACE DEAL GLOBAL LIMITED**

*Registered or  
principal address:*                      **P.O. BOX 957 OFFSHORE INCORPORATIONS CENTRE  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **PRIVATE COMPANY LIMITED BY SHARES**

*Law Governed:*                          **BVI BUSINESS COMPANIES ACT 2004 (AS AMENDED)**

*Register Location:*                      **BRITISH VIRGIN ISLANDS**

*Registration Number:*                  **1804229**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **11/03/2014**                      *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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