

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC393608

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

5SOS 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 5th June 2014



NOC393608G

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

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 05/06/2014



X39DAK4A

*LLP Name
in full:*

5SOS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2ND FLOOR 13-14 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RN**

All members will from time to time be designated members

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **LUKE ROBERT**

Surname: **HEMMINGS**

Former names:

Country / State of residence: **AUSTRALIA**

Date of Birth: **16/07/1996**

Service Address: **2ND FLOOR 13-14 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RN**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/06/2014** *Authenticated:* **YES**

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

Surname: **HOOD**

Former names:

Country / State of residence: **AUSTRALIA**

Date of Birth: **25/01/1996**

Service Address: **2ND FLOOR 13-14 MARGARET STREET**
 LONDON
 UNITED KINGDOM
 W1W 8RN

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/06/2014** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **MICHAEL GORDON**

Surname: **CLIFFORD**

Former names:

Country / State of residence: **AUSTRALIA**

Date of Birth: **20/11/1995**

Service Address: **2ND FLOOR 13-14 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RN**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/06/2014** *Authenticated:* **YES**

LLP Member **4**
Type: **Person**
Full forename(s): **ASHTON FLETCHER**

Surname: **IRWIN**

Former names:

Country / State of residence: **AUSTRALIA**

Date of Birth: **07/07/1994**

Service Address: **2ND FLOOR 13-14 MARGARET STREET**
 LONDON
 UNITED KINGDOM
 W1W 8RN

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/06/2014** *Authenticated:* **YES**

LLP Member **5**

Type: **Corporate**

Name: **ONE MODE PRODUCTIONS LIMITED**

*Registered or
principal address:* **4 GEE'S COURT
ST CHRISTOPHER PLACE
LONDON
UNITED KINGDOM
W1U 1JD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **08217709**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/06/2014** *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**
