

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC393666

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

PHEI AMBERVALE 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 9th June 2014



NOC393666K

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: 06/06/2014



X39FYIII

*LLP Name
in full:*

PHEI AMBERVALE LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE ECO CENTRE RINGWOOD HOUSE RINGWOOD AVENUE
STAVELEY
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 3SB**

At least two members named must be designated

Proposed Officers

LLP Member *I*

Type: **Corporate**

Name: **PLUMBING HEATING AND ELECTRICAL INNOVATIONS LTD**

*Registered or
principal address:* **54-56 VICTORIA STREET SHIREBROOK
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG20 8AQ**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **06883597**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **09/06/2014** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **AMBERVALE HEATING LTD**

*Registered or
principal address:* **DAMSON COTTAGE 17 FRITCHLEY LANE
FRITCHLEY
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2FN**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **06029098**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **09/06/2014** *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**
